EXHIBIT 4-B

Regular Onesting of Board of Directors.

Monday, December 15, 1902, 9:30 a.m.

(Burswant to By Laws.)

Adjourned by the Secretary, no growing being present.

Soffeass Leey

Adjourned Meeting of Sound of Directors. Mednesday, December 24, 1902, 9:30 a.m.

Dreunt: Mesers Cowdery Green Bigelow, Murphyand

Vice - President Cowdery in the chair.

Minnetes of previous meeting read and approved. General manager's report for month of rovembersubmitted and ordered placed on file.

The following letter from Western Fax bo. was read by the Secretary:

Men York, Dec. 8, 1902. Mr. S. J. Glass, Sacretary, Milwankee Gas Sight Company, Milwankee, Wis.

New Sin:

Joeg to inform you that, at a meeting of the Goard of Directors of the Western Gas bompanyheld this day, it was resolved that the Onilwankee Gas-Light Company be requested to declare a dividend of 135 per share payable in New York on or before Jamany 19, 1903. Will you kindly bring this matter to the attern. tion of your Goard of Directors at its next meeting Yours truly Signed? Gobt. In Ommay, Secy.

It appearing from the Secretary's reports that the lamings of the bompany for the year applicable to dividends were in excess of the amount required for a dividend of 35 per share, was upon motion of On Mass 229-0401334-SCD Filed 01/27/23 Page 2 of 112 Document 50-6

Adjourned meeting of Board of Directors, Mednesday Vec. 14,1907

Oles olored what a dividend of 3.35 per share upon
the capital stock of the Company, amounting 34,264.05,
be declared, payable in New York-Jan. 19. 1903.

There being no further business to be brought before
the Board, the meeting adjourned.

Helast

Secretary.

Degular meeting Joand of Directors.
Monday, Jan 19, 1903, 9:30 a.m.
(Ommant to By Jane)
Adjourned by the Secretary, no grown bring present.

If Glassey

Adjourned Meeting Board of Directors.

Juday, Jan 23, 1903. 11 a. m.
Ane notice of meeting having been grown.

Oresens: Messes. Mc millin, bowdeny, Digelow,

Monthly and Ludhe.

Mr. Mc Millimin chair.

Minutes of previous meetingread and approved & General Oranageis reports for month of December and the year 1902, submitted and ordered placed on file.

The Secretary submitted a report of expenditures for construction during the year goz, for which the bompany is entitled to sell bonds as provided in the First Chortgage, and upon motion of Om Sigelow. Any seconded, it was

Persona: that this company sell and deliver to such person or persons as it may order its first more gage bonds, secured by its trust deed bearing date the v8 th day of Jehnary, one thousand nine hundred and two to the amount of swenthmared fifty thousand dollars (450.000) Case 2:20-cv-01334-SCD. Filed 01/27/23 Page 3 of 112 Document 50-6

adjourned meeting Goard of Directors, Triday, Jan. 23, 1903, 11 Am has value, being a portion of the bonds reserved under subdivision (c) of the second article or provision of said trust deed, provided that the nex proceeds of the bonds is sold shall simulta. neously be deposited with the bentral Trust Company of New York, hustee under said trust deed, to be held in lieu of such bouds, that such pale and delivery be made as such time or times and much amount or amounts, not exceeding the total amount aforesaid, and as such price or prices as may be obtained therefor, and that a copy of this perolution, certified under its corporate peal as required by the provisions of said trust deed, be delivered to the Central Thurs Company of New York, trustee under said trust deed, and that a certificate under the corporate real of this com. pany, signed by the proper officers of the company asseguined by the provisions of said trust deed, showing the prices at which all of such bonds have been sold and the amount of the net proceeds to be received there for, be also delivered to the said bentral Truss Company of new york, trustee under said trust deed.

Topon motion of Mr. Sigelaw, duly seconded, wwas

Gesolord: that the bentral Jens Company of New York, trustee in that certain indenture of mortgage or times deed made to it by the militariance Gas Light Company, and bearing date the 18th day of Jetning, one thousand ninglimber and live, be and it is hereby required to anthenticate and deliver the first mortgage bonds of said Company secured by said mortgage or trust deed, to the amount of three hundred Eighty-nine thousand dollars (389,000), for the purpose of partially reimbur sing said Jas Company for the actual cost of extensions, inn. movements and additions to its plant and system for the monufacture of gas, and subject to the lien of said mortgage or trust deed, the Conds to be so issued, anthenticated and

46/100 dollars (486, 253.46) and that the proper officer or officer. of this company execute and deliver a dre cert ficate or certificate or

delivered to be to an amount as the face value thereof equal

to eighty (80) percent of the actual cost of such litensions.

improviments and additions, such cost bring the sum of four

hundred eighty sow thousand two hundred fifty-three and

adjourned meeting Goard of Directors, Friday, Jan. 23, 1903, 11 am setting forth that the said extensions, improvements and additions have been fully completed and paid for, the general nature there of the cost thereof, that such cost is fair and reasonable and that no part thereof is properly chargeable to expenses of aperation or maintenance. There being no further business to be broughs before the Jourd, the meeting adjourned. Secretary

> Special Meeting Goard of Directors. Mednesday, Feb. 11. 1903, 10 am. (Due notice of meeting having beingiven)

Tresens: Misses Cowdeny, Monphy, Figelow, Low he and Tabet, also Judge Royes of Comsel.

The Tresident bowdery in the chair

General Manager outlined as length the proposed exection of cohe ovens by outside parties, and the purchase of gas from such ovens by this bompany, after general discussion of the subject, it was upon motion of On Sigelaw, duly

Assolved than the Vice Orisidens be anthorized to make a proposition to m. Schlesinger and his associates for the purchase of their gas for a period of 10 years or longer ara price norto I ceed 12/2 per shousand.

Upon motion the meeting was adjourned enlighest to call of the chairmans

Heass Secretary

Adjourned Meeting Board of Directors. Thursday, Feb. 12, 1903, 11 a.m.

Oresens: Mesers, Conday, Smedke, Murphy, Sabst and Digelow, also Judge Dayes of Counsel.

Vice- Tresident Cowdery in the chair.

The General Manager submitted to the Board a mem, nandrum of the proposed proposition to mesere Schlesinger and his associates for the purchase of the surplus gas from the coke own plans they propose to build.

After a lengthy air cussion and general review of the whole question, it was, upon motion of magelow, seconded,

Exclored: That a proposition be made to mesers Shlesings et al., upon the basis of 12/2 cents per thousand for their surplus gas, contract to be submitted to the Board for its approval if proposition is accepted.

Upon motion meeting adjourned subject to call of the

chairman.

Islass Secretary

Regular meeting Board of Directors

Monday, Feb. 16th 1903, 4 O.m.

Oresens: Oneses bowdery, Treen, Figelow, Ludheand Murphy. Vice- Oresident bowdery with chair.

Minutes of previous meeting read and approved.

General managers report formonth of January sub:

General manager submitted to the Goard bills for the entertainment of the Visconsin Gas association.

In motion of Mr. Green, duly seconded, the Treasurer was authorized to pay the bills enbmitted, aggregating 270.00
There bring no further business to be brought before the Soard, the meeting adjourned

DJGlass Secretary

Regular meeting of the Sound of Directors. I monday, march 16, 1903, 9:30 Am. (Tursmant to By Laws) Gresent Mesers. Cowdeny, Sigelow, Pabet, Murphy, and friedle. Vice- Tresident bowdery withe chair. Minutes of the regular meeting held I binary 16th, 1903, were read by the Secretary and approved by the Soard.

Seports of the business for the month of February were submitted by the General Manager, and upon motion any seconded, ordered placed on file.

The General Manager submitted to the Goard a report of his action in regard to closing contract for the ensuing leason, and upon motion of mr. Suedke, duly suonded.

Resolved, that the action of the officers of the born. pany inclosing contract with the Gioghioghemy " Ohio boal Company for one hundred and fifty thousand (50,000) tous of three-guarter inch screened, gas contat 2.45 per ton, J.O.B. bleveland, be ratified and confirmed.

Mr. Condery explained to the Board at length the contemplated changes in the officers of the bompany. and tendered his resignation as Feneral Manager, to take effect april ist. No action was taken upon the resignation, the Directors expressing themselves as preferring to defer action until a later date

There being no further business to be brought before the Board, the meeting was adjourned.

Secretary

Theial Meeting of the Goard of Directors. Inesay, March 31, 1903, 9:30 a.m.

Tarent Messes. Cowdey, Sigelow, Tabes, Mumphy and

Free Tresident Cowary in the chair.

Mr. bowders readed communication from There dens The million to m. bowdery, relating to the Latter's departure from the Milwankee Company to take charge of the ha. clede Gas Right Company.

Million to Mr. E. G. Trate, relating to the Latter's appointment to the position of General Manager of the Milwanker Company Upon motion of Mr. Palis, seconded, it was

Gesolved, That the pesignation of Mr. bowdery as General Manager, which was tendered at the last regular meeting to take effect on april 1st. be accepted.

Apon motion of Mr. Segelow, seconded, were as Alsolved, that a committee be appointed to draw up resolutions supressing the feelings of the Board sor the premises. at the suggestion of Mr. Gabse, Misers.

Apon motion of Mr Gigelow, seconded, it was Gesolved, that Mr. That be elected General Manager from april 1st 1903, as a salary of y 500.00 per year

Sigelow, Mingly and Sudke were warred the committee.

In Haase tendered his resignation as assistant Secretary to take effect april 1 st, and on motion of Inc. Sudde, seconded, the same was accepted.

Upon motion of m. Suedke, seconded, me Jo. Murphy was appointed assistant Generary.

Obsolved, that Mr. Trait, in his capacity as General Manager, be anthought to sign contracts.

Alsolord that the compensation of the 1st Vice

Resolved, what the compensation of the 1st. Vice Tresident for his surveix from april 1st. to July 1st, shall be no permonth, aspenge gested in me me millione letter.

There being no further business to be trangles before the God Case 220-cv-01334-SGD Elled 01/27/23 Page 8 of 112 God Mant 50-68 and say

Special Meeting Board of Directors milwanker Gre Light bo. milwanker Wise, april 11th, 1903.

Tursuant to law and notice in accordance with the by-laws, the Board of Directors met at the office of the Company, 182 Wisconsin St, this day at 2 vilock, I.M.

There were present Mesors. Green Bigelow, Mingely, Ineake and Tabes, also Judge Nayes of Coursel.

The Tresident and 1 st. Vice Fresident being absent, 2 nd Vice Tresident Green occupied the chair.

The Vice Tresident said before the Goard the following form of Supplemental Indenture between this bompany, of the first and beintral James hompany of New York; the James ender the first mortgage of this Company dated Jahnany 28, 1902, the execution and delivery of which by this Company in pursuance of the cornents of this Company indentity and first mortgage had been requested by said James Company.

This Supplemental And entire, dated the sent day of april, one thousand nine hundred and three, by and between Milwankee Gas Light bompany), party of the first park, and bentral Tours bompany of Develor, a corporation created and existing under and by virtue of the laws of the State of Develork (husinafter called the Trustee), party of the second part:

The Gas bompany has been duly organized and created inder the laws of the State of Miconin, and by its act of incorporation, is anthorized and fully empowered in its corporate capacity to bour any summer of money from any pleason or persons, coin porations or body positic of any kind, and make and execute mits corporate name all necessary writings, notes, bonds or other papers, and make and execute

Special Meeting Board of Directors. april 11th, 1903. as may be deemed expedient by it for all purposes in carrying out the objects of the Fax Company The Yan Company her tofore executed and deliv. ered to the Justice its indentine of mortigage and deed of trust bearing date the 28 th day of February, 1902, and by said mortgage and deed of times con. veryed to the Irratee it's corporate property and fram choses therein described as well as all other proper of the Bar bompany and all and every estate, right, interest, privilege, authority and franchise, curporate arotherwise, afevery nature and description whatsown, claim and demand, at the time of the execution and delivery of said martgage and deed of trusk owned, enjoyed or held by the Gar Dompany or which the Far banpany might a should thereafter again, whether by means of the proceeds of any of the bonds by said mortgage and deed of trust secured wotherwise in any manner, to seeme the payment of the principal and interest of bonds of the Fax-Company, to be known as the first mortgage bonds of the Fax Company, limited to the aggregate principal amount of 10,000,000, payable on the fire day of may, 1924, as the office or agency of the Fax bompany in the bily of new york, in gold coin of the atmited States, of as equal to the then present standard of weight and fine ness, with interes from the fine day of Day, 1902, as the rate of four per cent per annum, payable sensiannually on the first days of Pourmber and Dray in each year, in like gold com, as the office or agency of the Fas Company in the City of New york, according to the terror of confrons thereto annexed, and, both as to principal and interest, payable without deduction for any tax or taxes which the Jax Company might be required to pay thereon or retain therefrom under any law, present or future, of the United States or any cipality therein Sand indenture

Special Meeting Board of Directors, april 11 th, 1903.

the office of the Degister of Deeds for Milwankee bornty,

Misconson, in Book 483 of Mortgages, as page 419 Said

indenture of mortgage and deed of trust is hereinafter called

the first mortgage, and said bonds are hereinafter called the

first mortgage bonds.

Gy the first movingage, the Sax bompany cornanted from time to time, and as all times three after, upon the pear sonable request of the Tourier ternake, do, execute, acknowledge and deliver all such further acts, deeds, consequences, and assurances in the law for the better and more effect, wally conveying, assuring and con firming into the Juste and its successors in the trust by the first mortgage created, for the further security and satisfaction of the first mortgage bonds, upon and for the uses and purposes in the first mortgage expressed or intended, all and singular the first mortgage conveyed and mind gaged as by the Justes will successore in the trust under the advice of coursel should be reasonably advised or required.

In pursuance of its cournants contained in the fus mortgage, the Gas bompany executed and delive and to the Timstee a supplement at indenture dated the fourteenth day of april, 1902, conveying to the Timstee on the timsts declared in the first mortgage for the further security and satisfaction of the first mortgage bonds, certain property in said supplemental indenture described. Said supplemental indenture is afrecord in the office of the Degister of Oreds for milwankee bounty, Missoning in Back 494 of Mortgages, as page 350.

The Timstee has requested the Gas Company to recenter and deliver this further supplemental indentine, and the board of directors of the Gas Company and the holders of the Gas Company have, by proper resolutions of said board of directors and of said stock holders, approved the form of this supplemental indentine and have anthorized and

Special Meeting Board of Duedows, april 11th, 1903. to the Turstee.

Now therefore, this Supplemental Insertine witnessesh that the Jan Generally the party here of the first part, in consideration of the primises and of the sum of the delay land, have been a first money of the level of the propose of securing the payment of the first mortgage bonds arang time and from time to time desined amade the first mortgage and of the compone appertaining there to according to the tense and effect of the first mortgage bonds and of said congress, has granted, bargained, seld coveried, according to the time and effect of the first mortgage bonds and bargained, seld coveried, according to the Santie and the successor with land by the first mortgage created, and the successor with land by the first mortgage created, all and singularithe following property many typically as a successor with land by the first mortgage created, all and singularithe following property many typically as a successor.

Lots rumbered one is and twelve artin block mon bered one hundred and sixteen (46), Lots rum bered two (2), three (3) form (4) five (5), six (6), secres (4) eight (31, sime (91, ten 40), eleven (1), twelve (2) and this. been 1131 in block mumbered one hundred and fiftyseven (54), lots remobered eight (8), nine (9), ten (10), and eleven (1), and the north leventy for (25) feet of las mumbered seven (y) in block imm blied one hundred and fifty eight (108), lote men bered one (1), two (2), for (4), fron (5), six (6), seven (4), eight (6), nime 19 and ten Gol in block murbered one hundred and sixty four (164), lots mumbered one (11, two (2), three (3)) four (4), five (5), six (6), seven (y), eight (3), nine (4) and tended in block in bered one him died and sisty in 11661, all in the Flored Bard, of the lesty of Milwankee, in the Country of Milwankee and State of Misconsin.

Thus pass of the east forty-for (45) acres of the was minty 90/acres of the southers quarter & 24/4) of section mumbered thirty (30/ intownship ev-01334-SCD Filed 01/27/23 Page 13 of 112 Document 50-6 Special Meeting Board of Directors, April 11th, 1903.

1225 each, in the Sixteenth Ward of the bity of Milwankee, muthe bounty of Milwankee and State of Wisconsin, bounded on the north by the centre Ime of St. Oanl aver extended east, and on the south by the Roth Menoinonee banal, excepting therefrom the right of way of the Chicango, Milwankee and St. Oanl Pailway bompany.

TII

That part of the southwest quarter of section thirty (30), township seven y worth, of range brownty-two (22) east, in the Sectionth Ward of the City of Milwankee, mathe bounty of Milwankee and State of Misconsin, which is bounded and described as follows, towit:

Segming as a point in the centre of the Menomonie Sur where it is intersected by the east line of said quarter section, and running thence north to the grounds of the Chicago, Milwankee and St. Jank Sailway bornpany, thence west along said born pany's grounds two and one half (21/2) chains to a going; thence south, parallel with the east line of said quarter section, to a freink in the centre of the Meno. money Geory, thence along the centre of said river down stream to the point of beginning, bling the same premises conveyed by William Mainer and Jessie M. Mariner, his wife, to Edward G. Cowdery by died das led October 1 st, 1901, and recorded farmany 6th, 1902, in the Agister's Office for Milwanker Comby, Wisconsin, in Volume four hundred and fifty three (453) of Deeds, on page four hundred and twenty right (428),

All that part of the last swenty (40) acres of the sanchwest quarter (S. H. H.) of section thirty (30), township swenty (y) north, of sange min, bend twenty two (22) east, in the Sixteenth Ward of the bity of Milwankee, described as follows, to wir:

Signing as the intersection of the west line of Case 2:20-cv-01334-SCD Filed 01/27/23/1 Page 1401-112 Document 50-6thers

Special meeting Board of Directors, april 11 th, 1903 quarter of section thirty (30) with the centre line of the north menomone canal, as the same was established and platted by J. b. Nunkler, J. & Glod gett and DJ. Whitemore, Canal Comissioners, under an ad of the legislature of the State of Misconsimproviding for a signition of carrals in the menomine Valley, passed march first eighteen sitty-nine (march 1st 1869). thence arming east along the centre line of said north menomence band nine hundred and unety and one tenth (990 110) feet, more or less, to a point one hundred and sinty for (tooffeet was of theirest line of said southwest quarter of section thirty (30), thence north, parallel to the quarter line of said section thirty (30), three hundred muly eight (398) feet to a point which is three hundred and twentyeight (328) feet worth from the istablished north dock line of the north menomonee band, thence in a westerly direction in a straight line seven hundred and eighty by by feet to a point which is three hundred and thrity three (333) feet north of said so tablished north dock line; thence westerly ma straight line two kundred and ince and six teenths (2096) feel more or less to a proint on the west line of said east seventy 190) acres of the southwest quarter of said section thinty (30), distant three hundred and nine tien feet worth from the said established northitock line of said canal, theme south in the was line of said east seventy to pains three fundred and eighty nine (389) feet to the point of beginning, containing rime and seven hundrethe (goy) acres more or less, of which one and fifty nine hundredthe (1.59) acres lies within the boundaires of the Borth Memomonee banal, and as to said one and fiftynine hundred the (59) and the same is converged subjects the rights of the public therein, bling the same premises conveyed by the Chrago, Fribwaike and St. Jane Jailway Company to 6. J. Cowdeny, of mitwankee, Necconson, by deed dated becomber 12 things, and recorded farmang 6th, 1902, in the Register's 20-cv-01334-SCD Filed 01/27/23 Page 15 of 112 Document 50-6

Special Meeting Goard of Directors. April 11th, 1903.

office for Milwankee bornty, Wisconson, in volume form
hundred and thirty-three (433) of deeds, page three hundred
and fifty-three (353) et seg

Subject, however, as to said parcel to the mortgage made by said bhicago, milwanker and St. Saul Sail. way to Sevi I morton and Dussel Sage, Trustele, dated Setmany 14, 1844, to secure an issue of the bonds of said Pailway bompany aggregating 26, 225, 600 and maturing January 1, 1904, of which bonds to the amount of \$56,000 and no more are autostanding un para in the hands of the public, and bonds to the amount of \$50,000 and no more are held by the Januar's Loan and Juris bompany, as two tee small said Paine so fail way bompany's mortgage, stated fine 15, 1845, all the remainder of said bonds having been para and can celled and said Juris bompany having we asid so and said Juris bompany having we are deep un der which said Juris bompany is two tee.

. V

The property known as Ro. 182 Mis consimptively, in the bity of milwankee, occupied by the Gas loom, pany as an affice, to wit: the east one half (/2) of lots seven fy and eight (6) in block twenty-nine (29), in the Seventh Mard of the city of Ontwarkee, Misconsin

Subject, as to said parcel, to the frist mortgage of the Milwan kee Office bompany, dated argust 1, 1900, securing said 80,000, face amount; of the five for for cent, frist mortgage bonds of said Office bompany matining July 2, 1920, withe first mortgage of the Gas bompany described.

Jogether with all and singular the tensments, hereditaments and apportenances unto lack of said foregoing parcels of property bronging or many wise appertaining, and the sents, issues, incomes and proSpecial meeting Goard of Directors, April 11th 1903
well as law as in equity, of the Gas Company of, in
and to the same and every part and parcel thereof
and of each there of, with the appointments and all
improvements thereon.

Also all other property of the Fax Company, real, personal ourined, as the time of the execus tion and delivry of the first mortgage owned by it or smeening wise acquired by it or here. after many wise to be arguined by it, under any its gas works structures, plants, mains, super, apparatus, finniture, fixtures, engines, boilers machinery, tools, implements, drawmags, supplies, apportenances, leases, licenses, contracts, agreements and patented orother processes for making and distributing gas, or in any wise relating to gas and including also all extensions and additions, improvements or replacements, made or to be made of or to any orall of the said plants and property, or any partithereof, and including also all and every of its rights, privilegee, anthority and fundices. corporate or otherwise, and of viry nature and description whatsour, and who ther special, et. dusive or otherwise, which may have been here. to fore granted to or conferred in pointhe Fax born. pany and which at the time of the execution and delivery of the first mortgage were as any time since have been visted in it or survised or enjoyed by exor which may here after be granted to or conferred upon the Bas Company

or to which it may in any manner become in

right and interest, claim and demand which

and delivery of the first mortgage owned, en.

jayed or held, or has at any time acquired, or

titled, and including also all and every estate,

the Fas Company as the time of the execution

Special Meeting Board of Derectors, april 11th, 1903 of the proceeds of any of the first mortgage bonds or other wisem any manner, and including also the earnings, sents, issues, incomes and profits of the Fas Company and of its plant, distributing system and property, and whether such plant, death buting system and property was as the time of the execution and delivery of the first mortgage awned by the Gas bompany, or has since been acquired by it or may hereafter be acquired by the Gas Company, it being expressly declaring that the partice, lar description of real and personal property herein contained shall not be construed to exclude any other property which as the time of the execution and delivery of the first mortgage was owned by the Gas bompan or has since been acquired by it, or may hereafter be acquired by the Gas bompany;

To have and to hold all and singular the above grant. ed premises, property, rights, privileges, anthority and franchises unto to Trustee, its successors in the trust and its and their assigns forever:

In Just Revertheless, as to all the mortgaged primises for the equal and proportionate benifit and survive of all the holders of the first mortgage bonds and coupons, without preference of any of said bonds or compone over any other bond or compon by reason of priority in the time of issue or negotiation thereof, or otherwise, and on the trusts, for the uses and purposes, and upon the conditions sepressed and declared in the first mortgage, which is hereby made past hereof as fishy and with the same face and effect as if incorporated and set are at length herein.

In Witness whereif the Gas Company has caused its corporate seal to be hereinto affined and this indentive to be signed by its president and countersigned, by its secretary, and the party of the second has has caused its corporate seal to be hereinto affixed and this indentine to be signed by its fourth vice-president

Case 2:20-cv-01334-SCD_Filed 01/27/23 Page 18 of 112 Document 50-6 y and

Special Meeting Board of Directors, April 11th, 1903.

year first abour written.
Melwankee Gas Sight bompany.

by President Countersigned by Secretary-Executed by Milwanker Gas)

Sight bompany in the fire \

since of Witnesses Central Just Company of New York Fourth Vice Tresident Combiningned by Executed by bentral Junes)

bompony of new york wither faces and

Watnesder

Special Meeting Board of Directors, april 11th, 1903. State of New York) 28.

day of april, in the year one thousand Owthis sime hundred and three, before me personally came Emerson me milling president of milwanter Bas highs bompany, lome personally known, and known by me to be such president and one of the persons who, on behalf afraid company, executed the fougoing instrument; and the said Emeson Mc Millin, bring by me duly sworn, did depose and say that he resided in the For. Sugh of Mankattan, in the City of new york, in the State of New York; that he is the Tresident of the said Milwankee Gai Light Company, one of the corporations described in and which executed, the foregoing instrument; that he knew the seal of said corporation, that the real affixed to said instrument was such corporate seal; that is was so affect by order of the board of directors of said corporation, and that he signed his name thereto by like order; and that said instrument was signed and stated on behalf of said corporation by like order and anthority of the board of directors of said corporation, and paid Emisson member lin acknowledged the said instrument to be his free ackand, deed and the free act and deed of said corporation.

In Mitness Wherof Shave hereints set my hand and afficed my notarial real, on the day and year first above written.

My commission sepires.

Notary Public New York County Special meeting Goard of Directors. april 11th, 1903 State of Misconsin (12:

On this day of april, in the year one thousand, mme hundred and there, before me personally came Sheldon & Glass, secretary of the Milwankel Gas dight lompany, to me personally known, and known by me to be such secretary and one of the persone who, on brhaf of said bompany, executed the foregoing instrument; and the said Sheldon & Glass, bring by me duly sworn, did depose and say that he resided in the bity of Milwauks. Misconem, that he is the surelary of said milwankee Tax dight Company one of the corporations described in and which let. cuted the foregoing instrument, that he knew the seal of said corporation; that the real affice to said instrument was such corporate seal, that it was so affect by order of the board of directors of said corporation and that he signed his name there to by like order, and that said instrument was signed and sealed on behalf of said corporation by like order and authority of the board of directors of said corporation. and said Theldon J. Glass acknowledged the said instrument to be his free act and deed and the free act and deed of said corporation.

In witness Whereof Thave hereunto setmy hand and affected my notarial seal, on the day and year first above written.

My commission expires , 190.

Notary Tublic, Milwankee bornty, Nisconsin. Special Meeting Board of Wirectors, april 11th, 1903 State of New York) Sounty of New York)

Carthis day of april, in the year one thousand ime hundred and three, before me personally came James M. Wallace, fourth vice-president of bentral Turse bompany of New York, and George Sertine, secretary of said bentral Trust Company of New york, to me personally known, and known by me take such fourth vice - president and secretary and the persons who, on behalf of said company, executed the foregoing instrument, and the said James H Wallace and George Tertine, being by me severally duly sworn, did each for himself depose and paythat the said James Or Wallace and said George Sertine each reside in the bity of new york, in the State of New York, the said James n. Or allace in the Borough of Brooklyn in said city and the said George Pertine in the Sorongh of manhattan in said city, that the said James Monallace is the fainth vice president and the faid George Tertine is the secret any of said burtral Truss learnpary of new york, one of the corporations described in and which by them its said fourth vice president and Secretary executed instrument; that they each knowthereal of said corporation, that the peal affixed to said instrument was such corps. rate peal, that it was so officed by authority of the board of timetees of said corporation, and that each signed his name thereto by like authority, and that said in strument was signed and sealed on behalf of said corps. nation by like order and authority of the board of directors of said corps. ration and said James M. Wallace and George Gestine severally acknowledges the said instrument to be his free act and deed anothe free ad and deed of sand corporation.

In Nitness Whereof Sharr hereunts sexunghand and affired.
my notarial real, on the day and year first above written.
My comission expires , 190.

Notany Public New York County Special Meeting Board of Directors, april 11th, 1903. The following preamble and resolutions were offered and

onmotion

ernamimonaly adopted:

Whereas this bompany has been duly organized and cuated under the laws of the State of Misconsin, and by its act of incorporation, is anthonized and fully empowered in its corporate capacity to boness amy sum or sums of money from any person or persons, corporations or body politic of any kind, and make and execute in its corporate riame all nicessary writings, notes, bonds or other papers, and make and execute and deliver such securities in amount and kind as may be deemed expedient by it for all purposes in carrying out the objects of this bompany; and

Whereas this Company her to fore executed and delivered to bentral Triss bompany of New York its indenture of mortgage and deed of trust bracing date the 28th day of February, 1902, and known as the first mortgage of this bompany, and by said mortgage and deed of trustronoryed to said Trust Company the corporate property and franchises of this bompany therein described as well as all other property of this bompany and all and every estate, right, interest, privilege, anthouty and franchise, corporate or otherwise, of lung nature and description whatsour, dain and demand, as the time of the execution and deliving of said mortgage andded of trust around, enjayed or held by this Company, or which this company might or should thereafter acquire. whether by means of the proceeds of any of the bonds by said mortgage and seed of trust secured, or otherwise, in any manner, to secure the payment of the principal and interest of bonds of this Company, to be known as the first mortgage bonds of this Company, limited to the removed aggregate principal unwent of 10,000,000 payable on the first day of May, 1924, at the office or agency of this company in the City of new york in gold com of the United States of or equal to the then present standard of wright and finences with interest from the first clay of mary, 1902, at the rate of four per cent feer an rum,

Rayable semi-annually on the first days of november and May Case 2:20-cv-01334-SCD. Filed 01/27/23. Page 23 of 112. Document 50-6

Special Meeting Soard of Directors, april 11th, 1903.
in each year in the gold come afthe office or agency of this born,
pany in the bity of New York, according to the tenor of company,
thereto annexed and both as to principal and interest payable
without deduction for any tax or taxes which this bornpranymight
be required to pay thereon or to retain therefrom under any law presure
of the limited States or of any state, country or municipal
ity therein; and

Mhreas said insenture of mortgage and deed of trust has been duly recorded in the office of the Orgister of Wirds for Melwanker bounty, Misconsin, in Saak 483 of Mortgages, as page 49; and

Thereas said first mortgage bonds of the bompany, to the face amount of 6,000,000 have brin issued smder said indentine of mortgage anadeed of hust and are outstanding, and

Whereas by this indenture of mortgage and deed of trust this bompany coveranted from time to time, and at all times thereafter, upon the reasonable request of said Junes born pany to make, do, execute, acknowledge and deliver all such furtheracte, deeds, conveyances and assurances in the law for the better and more effectually conveying, assuring and confirming unto said Truss Company and its successors in the trust legitaid indentine of mortgage and deed of time created, for the further security and satisfaction of the said first mort: gage bonds upon and for the uses and prospers in said indenture of mortgage and deed of trusk sepressed our tended. all and emquian the premises, property, authority and framchies by said maintime of mortgage and deed of truss conveyed and mortgaged as by the said Turn bompany outs succes. sons in the trust under the advice of connoch should be reasonably advised ornequired; and

Whereas in funancince of its covenants contained insaid indicatine of mortgage and deed of bust this born. frame executed and delivered to said Trustee a supplemental indication dated the 14th day of april, 1902, and now of record in the office of the Register of Dreds for Melivantee bornety, Misconsin, in book 494 of mortgages as page 350, convey. Case 2'20'ew 01334. SCD'e Filed 01/27/23 Page 24.01/212 Document 50'6 indications

Special Board of Directors Meeting, april 11th, 1903.
of mortgage and deed of trust for the further sumity and
satisfaction of said first mortgage bonds, certain property
in said supplemental indentine described; and

Thereas said Trustee has requested this Company for the purpose of securing the payment of the first mortgage bonds now issued and as any time and from time to time issued and to be resured under said indentine of mortgage and deed of trust and outstanding, and of the compone appearationing thereto, according to the tenor and effect of the first mortgage bonds and afrais coursons to execute and deliver a further supplemental indentine in the form now sub-

Resolved that the form of said supplemental indenture be and the same hereby is in all things approved;

Resolved that the proper officers of this Company branchers hereby are anthoused and directed, in the name of this Company and under its conficialist seal, to execute a superplemental indensitive said tenor and effect and to deliver said supplemental indensitive to Central Times Company of new York.

On motion

meeting adjourned.

Stasse Secretary

Milwankee Fas Light Company. Special Stockholders Meeting. Milwankee, Mis., april 10, 1903.

Surriant to waire of notice hereinafter set forth a special meeting of the stockholders of Milwankee Gue Sight Com, pany was held at the office of the Company, No. 182 Misconsin St., with bity of Milwankee, Misconsin, on the 10th day of april 1903, at two oclock F.m.

The holders of the entire issued and outstanding capital stock of the bompany were present in person or by proxy as follows:

Mame
bentral Druss bo. of New York. Trustee.

By George N. Nayes Chory.

Emerson Mc Millin

By S. J. Glass Chory.

E.G. Cowdery, By S.J. Glass, Trocy. S.m. Green,

Ay S. J. Blass, Grocy. A. C. Gayne,

a E. Smith

Frank G. Bigelow, John J. Menphy,

H. angust Smake, J. G. Dabet

Total

2y 603

day of april, at 2:30 oclock I'm.

Milwankee Gas Light Company. Adjourned Special Stockholders Meeting milwankee, Mrs., april 11, 1903.

An adjourned special meeting of the stockholders of the milwankee Fax dight bompany was held as the office of the bompany. No. 182 Misconsin Street, in the bity of Milwankee Misconsin, on the 11th day of april, 1903, at 2:30 J.m. pursuant to a due adjournment of the special meeting of stockholders held on the 10th day of april, 1903.

The holders of the entire issued and outstanding capital stock of the company were present in person or by proxy as follows:

bentral Turas lo. of new york; Invistre,

By George A. Mayes, Trong, 24594

Emercon Mc Millim

Et bowdens.

Dy F.J. Glass, Troly. N. C. Payne

By S. J. Glass, Trony,

a. E. Smith. Gran Chorn

Jy S. J. Glass, Troxy. S.m. Green,

F. J. Bigelow,

J.J. mingstry,

St. Ang Gredke, J. J. Dabst,

Total

24603

no of Shares.

The meeting was called to order by Sice Reident Green, and Secretary of the meeting. The Chairman appointed messes Figelow and Sudde tellers to comvae the power of attorney presented at the meeting, and to report to the meeting what stockholders were present in person or by proving.

The tellers thereupon canvassed the powers of attorney and compared the same with the list of stockholders, case 2:20-cv-01334-SCD Filed 01/27/23 Page 27 of 112 Document 50-6

adjanned Stockholders Meeting, april 11 th 1903 and reported that the holders of the entire capital stock of the Company were present in person or by proxy as above set forth The written fromus of attorney of the stockholders present

by snowy were thereupon directed to be filed in the office of the

Company and are now on file in said office.

Thereupon all the stockholders of the bompany bring free: sent either in person or by privily, they did each execute a written wairr of notice of this meeting, the original where of was there. upon filed in the affect of the bompany and in now on filesin sand office, and a copy where of is as follows:

Milwankee Bas Light Company. Marry of Notice of Special Stockholders Meeting, held april 10th, 1903, and duly adjourned to april 11th, 1903.

The undereigned bling holders of record of the sereral numbers of shares of the capital stock of Milwankee Jas Light Company set apposite their respective signatures below, the same constituting the entire issued capital stock of said bompany, and being all this day present either in person or by proxy ara special meeting of the stockholders of the said bompany held asits office, No, 182 Wisconsin Street, in the bily of Milwankee, Miseonain, on this 10th day of april, 1903, and duly adjourned to the 11th day of april, 1903, at 2:30 delock J.m., do hereby moviting waive notice of such meeting in conformity with section 1461 annotated Statutes of Misconein, 1898, and do consent that such meeting brheld at the time and place aforesaid, and duly adjourned to the time and place aforesaid.

agained Stockholders Meeting, april 11th, 1903 no of Shares Hanne Central Trus Company of new York, Trustre, rysgi By George H. narges, Prosy, Emerson Me Millan By S.J. Glass, Ground 69. Cowdeny. JyS.J. Glass, Trong; N. C. Cayne, By S.J. Glass, Trong. a. E. Smith By S.J. Glass, Trocy, In green, J. J. Bigelino, J. J. Marghay N. ang Surake 99 Palest. Mesons Sigelow and Souske were thereupon appointed inspectors to convass all votes which might be care as the meeting by the stockholders onall matters coming before the Each inspect or thereupon took and subscribed amouth of affect, the virginals of which were there upon filed in the office of the bompany and are now on file in said office and copies of which are respectively as follows: State of Misconsin. (45: County of Milwantel) I do hereby ever an that Iwill execute the duties of an inspector as an adjourned special meeting of the took. holders of Milwankee Gas dight bompany held at the office of said bompany, in the bity of Milwanker, State of His. consin, on the eleventh day of april, 1903, with strick imparticlely and according to the britafing ability. (Signed) Subscribed in my presence and sworn to before me this iliven the day of April, 1903. My commission expires October 19th, 1904 (Signed) N. E. Mright, Notary Public. v-01334-SCD Filed 01/27/23 Page 29 of 112 Document 50-6

State of Misconsin, Jes. bounty of Milwankee.

Ado here by severar that device execute the duties of an inspector as an adjourned meeting of the stockholders of Milwanker Gas dight Company held at the office of said Company withe City of Milwanker, State of Misconsin, on the eleventh day of April, 1903, with strict impartiality and according to the Crist of my ability (Signed) I G. Bigelow.

Subscribed in my presence and sworm to before me , this eleventh day of april, 1903.

My commission expires October 17th, 1904.
(Signed) D. E. Thrigh

N. E. Marght Dotary Julic.

The Secretary laid before the meeting the minutes of a special meeting of the Joand of Directors, held on the 11th day of april. 1903, and submitted to the meeting the following form of meeting brtween this bompany and bentral Just bompany bompany of New York, supplemental to the first mortgage and seed of trust, acted February 28, 1902, made by this bompany to bentral First bompany of New York, which is set aut in free in the minutes of said meeting of said Joand, and the execution of which had been approved by said Joand of directors as said meeting:

This Supplemental Institute, dated the tenth day of april, one shows and mine hundred and three, by and between Milwankee Gas Sight bom, party (her inafter called the Gas bompany) party of the first part, and bentral June bompany of Mew York, a corporation created and scienting under and by virtue of the laws of the State of New York (housing after called the Juneter), party of the second parti-

The Gas bompany has been duly organized and created under the laws of the State of Misconson, and by its act of encorporation, is anthonized and fully empowered units corporate capase 270, ct-01334 Sconfiled 01/27/23 v Page 30 of 112 Dogument 50-6 my person

adjammed Stockholder Meeting, april 11th, 1903.

or persons, corporations or body politic of any kined,
and make and execute in its corporate name all necessary
writings, notes, bonds or other papers, and make and execute
and deliver such securities in amount and kind as may be
demed expedient beget finall purposes in carrying out the objects of the Gas bompany.

The Fas Company hereto fore executed and delivered to the Trustee its indentine afmort gage and deed of trust bear ing date the 28th day of February, 1902, and by said mortgage and deed of trust converged to the Trustee its corporate property and franchises therein described as well are all other property of the Gas bompany and all and every letate, right, interest privilege, anthority and funchise, corporate or otherwise of every nature and description whatsour claim and demand, as the time of the execution and deliving afraid mortgage and deed of trust around, enjoyed or held by the Far born. pany of ouwhich the Far bompany might or should there. after acquire, whether by means of the proceeds of any of the bonds by said mortgage and deed of trust secured or otherina in any manner, to seeme the payment of the principal and interest of bonds of the Fas Company, to be known as the first mortgage bonds of the Fas Company, limited to the aggregate principal amount of 10,000,000, payable on the first day of may, igzy, as the office or agency of the Fax Company in the bety of New York, my old coin of the United States, of or equal to the then present standard of wright and fineness, with interest from the first day of May, 1902, at the eatile from per cent. free ansum, payable semi-annally on the frist days of Re. rember and May meach year, in like gold coin, at the office oragency of the Fax bompany in the City of New York according to the tenor afcoupons thereto anneved, and, both as to principal and interest, payable without deduction for any taxor taxes which the Fax Company might be required to pay thereon or retain there from under any law, present or ferture, of the United States, or a farmy state, country or unmicipality therein Said in dentine afmortgage and dud of trust has been duly recorded in the affice of the Register of Wirds for Milwankee Country, Misconsin, in Jook 483 of Mortgages, as page 419. Said Case 2:20-cv-01334-SCD Filed 01/27/23 Page 31 of 112 Document 50-6

adjanmed Special Stockholder's Meeting, april 11th, 1903. indirecture of mortgage and deed of trusk is her in after called the first mortgage, and said bonds are hereinafter called the first mortgage bonds.

The first mortgage, the Gas bompany cornanted from time to time, and at all times there after, reporthe reasonable request of the Trustee to make, as, execute, acknowledge and deliver all such further ads, deeds, conveyances and assurances in the law for the bother bother and more effects ally conveying, assuring and confirming and the Trustee and its increase ors in the trust by the first mortgage created, for the first present and for the uses and purposes in the first mortgage bonds, report and for the uses and purposes in the first mortgage expressed or intended, all pringular the presents of the present of the trust independent of the surrounded and mortgaged as by the Trustee or its successors in the trust independent advice of counsel should be reasonably advised or agained.

In purenance of its corrnants contained in the first mortgage, the Jax bompany securted and delivered to the Justice a
supplimental insentine dated the foresteenth day of april, 1902,
conveying to the Justice on the trusts declared in the first mort.
gage for the further electrical and satisfaction of the first mort.
gage bonds, certain property in said supplemental insentine
described Said supplemental indentine is of record in the office of
the Register of Deeds for Milioankee bounty, Misconsin, in Book

The Tenstee has requested the Gas bompany to execute and do, liver this further supplemental indenture, and the board of directed of the Gas bompany and the holders of the entire capital stock of the Gas bompany have, by proper resolutions of said board of direct ors and of said stockholders, approved the form of this supplemental indenture and have authorized and directed the execution thereof and the delivery thereof to the Timber.

Now, therefore, this Supplemental Indenture witnesseth, that the Gas Company, the party hereto of the first part, in consideration of the premises and of the sum of one dollar, lawful money of the States of america, toit in hand paid by the Trustic, the party of the second part, the receipt whereof is hereby acknowledges 20 ev. 01334 SCD. Filed 91271231 Page 32/01 1924 Document 50/6 the first

adjourned Special Stockholders meeting, april 11th, 1903 mortgage bonds at any time and from time to time issued under the first mortgage and outstanding and of the con. pons appertaning thereto, according to the tenor and effect of the first mortgage bonds and of said coupons, has granted, bargamed, sold, conveyed, assigned and transfired, and by this presents done grans, bargam, sell, convey, assign, and transfer unto the Trustee and its successors in the trust by the first mortgage created, all and singular the following property, namely

> detommbered one (1) and tiveler (12) in block rumbered one hundred and sixteen (116), lots rumbered two (2). three (3), fair (4), five (5), six (6), swan (7), eight (8), nine (9), ten (10), eleven (11), trouber (12), and thirteen (13) in block numbered one hundred and fifty swam (154), lots numbered eight (8), nine (9), ten (10) and cleven (11). and the north twenty fire 25/feet of lot numbered seven by in block num bered one hundred and fifty eight (, 58); lots mumbered one (1), two (2), form (4) five (5), six 161, swam 141, eight 181, mine 91 and ten 10 m block rembered one hundred and sixty-form (64); lots min. bered one (1), two (2), three (3), form (4), frie (5), six (6), som 19, eight 181, nime 191, and ten 110) in block numbered one hundred and sixty six (66), all in the Third Ward, of the bity of milwanker, in the bounty of milw anker and State of Wisconsin.

That part of the east forty-five (45) acres of the west mucty (90) acres of the southwest quarter & 20/4) of section numbered thirty 30/ in township numbered seven (y) north, ofrange numbered tion. tytivo (22) east, in the Sixteenth Ward of the City of Milwankee, in the Country of Milwankee and State of Wesconsin, bounded on the north by the centre line of St. Saul arrane extended ears, and on the south by the north menomones band, weepting the from the right of way of the Chicago, Wilwankee and St. Cant Clarituray Company. -01334-SCD Filed 01/27/23 Page 33 of 112 Document 50-6

agained Special Stockholder's Meeting, april 11th, 1903

That part of the southwest quarter of section thirty 30/town. ship seven by north, of range trunty two (22/east, in the Getteenth Mard of the bity of Milwankee, in the bounty of Milwankee and State of Misconsin, which is bounded and described as follows, to wis:

Organing as a point in the centre of the Monomonee Trovolere it is interested by the sast line of said quartersection, and running theme north to the grounds of the Chicago, Milwau, be and St. Caul Pailway bompany, thence was along said bompany's grounds two and one half (2/2) chains to a point; thence south, parallel with the sast line of said quarter section, to a point in the centre of the Menomonee Prior, thence along the centre of said provide down stream to a point of training training the centre of said provides conveyed by Tilliam Mariner and Jessie M. Mariner, his wife, to Edward I. Cowdery by deed dated October 1st, 1901, and recorded January 6th 1902, in the Register's Office for Milwarkee County, Mice onesin, in Volume for hundred and term try eight (428).

TV

Get that past of the east seventy (40) acres of the southwest quarter (8 91/4) of section thirty (30), township seven (4) north, of range numbered turn ty-two (22) east, on the Sixteenth Ward of the bety of Milwankee, described as follows, towit:

Signing as the intersection of the west line of the paid east strangly (yo) acres of said southwest quarter of section thirty (30) with the sentre line of the North Menomonee canal, as the same was established and platted by f. b. Minkler, F. & Blodgett and D. J. Mhittemore, band bommissioners, under an act of the legis lature of the State of This consum providing for a system of canals in the Menomonee Valley, passed March first, eighteen switzprine (March 1st, 1869); thence running east along the centre line of said North Menomonee band nine hundred and winely and one-tenth (990/10) feet, more or less to a point one humbred and sixty for (165) feet was of the cast line of said southwest quarter of section thirty (30), thence we was a southwest quarter of section thirty (30).

adjanued Special Stockholders Meeting, april 11th, 1903. three turndred ninety eight (398) feet to a point which is three hundred and twenty-eight (328) feet north from the established north dock line of the north Menomonee band; thence in a westerly direction in a straight line seven hundred and eighty 1980) frusto a porns which is three hundred and thirty three (333) feet north of said established north dockline; thence westerly in a straighthree two hundred and nine and sit-tenths (209.6) fret more or less to a point on the west line of said last seventy (40) acres of the southwest quarter of said section thirty (30), distant three hundred and newteen feet north from the said established north dock line of said canal; thence south in the west line of said east seventy (40) acres three hundred and eighty-nine (389) feet to the point of browning, containing nine and sean hundreaths (goy) acres more or less, of which one and fifty-rime hundred the (59) acres lies within the boundaries of the north menomonee bande, and as topaid one and fifty nine hundredths (1.59) acres the same is conveyed subject to the rights of the public therein, being the same premises conveyed by the Chicago, milwankee and St. Tant Tailway bompany to E. J. bowdeny, of Milwareke Misconsin, by deed dated December 12th, 1901, and recorded January 6th, 1902, m the Register's office for milvanker bounty. Misconsin, in volume four hundred and thirty three (4:33) of deeds, page three hundred and fifty-three (353) et seg.

Subject however, as to said parcel, to the most gage made by said Chicago, Milwankee and Se Dand Pailway to Beri P.
Moston and Sussell Sage, Trustees, dated Betmany 14, 1844, to seeme an issue of the bonds of said Tailway Company aggits gating 26, 225, 500 and maturing January 1, 1904, of which bonds to the amount of 56,000 and mother are onstanding impaid in the hands of the public, and bonds to the amount of 850,000 and no more archeld by the Samero how and Trust Company, as timber under said Pailway Company mortgage, dated June 15, 1845, all the remainder of said bonds having brimpaid and cancelled and paid Trust Company having released paid premises from the lien of said mortgage underwhich said Sunt Company is truster.

The property known as No. 182 Miconsin street, in the ase 2:20-cv-01334-SCD Filed 01/27/23 Page 35 of 112 Document 50-6

Edgourned Special Stockholders Meeting, april 11th, 1903. bity of milwanker, accupied by the Gas bompany as an officitionis; the east one half (12) of lots seven (4) and eight (8) in block tromby-nine (29), in the Gernih Ward of the city of Milwanker, Wisconsin.

Subject as to said parcel, to the first mortgage of the This. wanker Office Company, dated august, 1900, securing said 80,000, face amount, of the five per cent first mortgage bonds of said Office Company matering July 2, 1920, mathe first mortgage of the Bas Company described.

Together with all and singular the tenements, hereditaments and appartenances unto each of said foregoing parcels of property belonging own any wise appertaining, and the rents, issues, in comes and profits thereof, and all the estate right, title and interest as well as law as in equity, of the Sax Company of, in and to the same and every part and parcel thereof and of each thereof, with the apportenances and all in provinents thereon.

Also all other property of the Gas Company, real, personal ourned, as the time of the escention and delivery of the first mortgage owned by it or since in any wise acquired by it or here after in any wise to be acquired by it, miles ding its gas works, etructures, plants, mains, pripes, appanature, furniture, fixtures; ingenes, boilers, machinery, tools, implements, drawings, supplies, apprentionances, leases, brenses, contracts, agreements and patented or other processes for making and distributing gas, own any wise relating to gas and methoding also allectersions and additions, improvements or replacements, made or to be made of or to any or all of the said plants and property, or any past there of and including also all and long of its rights, privileges, anthority and franchises, exposate or otherwise, and of every nature and description whatso. ever and whether special, exclusive or otherwise, which may have been here tufore granted to or conferred upon the Gas bompany and which as the time of the execution and deliving of the first mortgage were or at any time since have been visted in it or exercised or enjoyed by it or Case 2:20-cv-01334-SCD, Filed 01/2/123 / Page 36 of 112 Dooument 596 red upon

adjourned Special Stockholders Meeting, april 11th, 1903 the Fax bompany outs which it may in any manner become entitled, and including also all and wang estate, ughe and interest, claim and demand which the Fas born, framy as the time of the secution and delivery of the first mortgage owned, enjaged or held, or has as any time against ournayor shall hereafter acquire, whether by means of the proceeds of any of the first mortgage bonds or otherwise in any manner, and including also the samings, rents, issues, meomes and profits of the Fax bompany and of its plant, distributing system and property, and whether such plant, distributing system and property was at the time of their contion and delivery of the first more gage owned by the Gas Company, or has since been acquired by it or may here after be acquired by the Fas Company, it being expressly declared that the particular description of real and personal property herem contained shall not be construed to exclude any other property which at the time of the execution and delivery of the first mortgage was owned by the Fax bons. pany or has ence been acquired by it, or may here after be ac. genera ligthe Fax bompany;

> To have and to hold all and singular the above quarted fremises, property, rights, privileges, authority and franchises unto the Trustee, its successors in the trust and its and their signs forever:

> In Janet, Nevertheless, as to all the mort gaged frem ises for the equal and proportionate benefit and sunsity of all the holders of the first mort gage bonds and coupons, without preference of any of said bonds or compone over any other bond or compone hypeason of priority in the time of issue or negotiation thereof, or otherwise, and on the trusts, for the uses and purposes, and upon the conditions upressed and declared in the first mortgage, which is hereby made part hereof as fully and with the same force and effect as if encoporated and set out at length herein.

In witness where of the Jas Company has caused

adjourned Special, Stockholders Meeting, april 1 th, 1903 its cooperate real to be hereinto affixed and this indenture to be signed by its president and countereigned by its recretary, and the party of the second part has caused its corporate seal to be hereinto affixed and this industrie to be signed by its fourth vice - president and countereigned by its secretary, the day and year first above written.

Milwankee Gas Light Company.

Tresident

bountersigned by

Executed by Milwankee Gas Light? Company with presence of

Mitneases.

bentral Just Company of New York.

Fourth Vice- Tresident

bountersigned by

Executed by bentral Jims bom.)

pany of new york in the fire of

sence of

Witnessel

Adjourned Special Stockholser's Meeting, april 11th, 1903.
State of new York, so:
bounty of new York,

On this day of april, witheyear one thousand
mine hundred and three, before me personally carrie Emisson.

mc million, president of milwanker Fashight bompany, to mepersonally known, and known bejone to be such president and one of the persons who, on behalf of said company weared the foregoing instrument, and the said Emerson McMillin. being by me duly sworn, did depose and say that he resided in the Bowngh of manhattan, in the bitiz of New York, in the State of new york, thathe is the president of the said milwanker Far Light bompany, one of the corporations described in and which exerted the foregoing instrument, that he knew the seal of said corporation, that the seal affired to said instrument was such corporate seal, thus was so affixed by order of the board of direct. ors of said corporation, and that he signed his name thereto by the order, and that said instrument was signed and stated on behalf of said corporation by like order and anthority of the board of directors of said corporation, and said Emerson Me-Willin acknowledged the said instrument to be his free act and deed and the free ad and deed of said corporation.

In Witness Where of Show hereinto set my hand and affired my notarial seal, on the day and year freshalow written.

my commissionsapires, 190

Notony Public Pew York bounty.

Agammed Special Stockholder's Meeting. April 11th, 1903. State of Misconsin. Country of Milwanker, On this day of april, in the year one thousand ume hundred and three, before me personally came Sheldon f. Glass, secretary of milwanker Jas highs bompany, to me person. ally known, and known begins to be such secretary and one of the persons who, in behalf of said bompany, executed the foregoing instrument; and the said Sheldon & Glass, being by me duly swan, did depose and pay that he resided in the City of Milwankee, This. consin, that he is the secretary of said Milwanker Fas highs born. paring, one of the corporations described in and which executed the fore. going instrument, that he knew the seal of said corporation, that the seal affred to paid instrument was such corporate seal, that it was so affered by order of the board of directors of said corporation and that he signed his name thereto lighte order; and that said. instrument was signed and pealed on behalf of said corporation by like order and authority of the board of dreedors of said corpora, tion, and Raid Sheldon & Glass acknowledged the said instru ment to be his free act and deed and the free act and deed of said corporation. In Mitness Whereof Shave hereinto permy hand and affired my notarial seal, on the day and year first above written my comission expures , 190.

notary Onblie New York barrety

adjanmed Special Stockholder's Meeting, april 11th, 1903 State of new York. Country of new Gork,) On this day of april, with year one thousand nine hundred and three, before me personally came James n Wallace, fourth vice president of bentral Times learning of New York, and George Gertine, secretary of said bentral Smit Company of New York, to me personally known, and knownly me to be such famish wee-president and secretary and the persons who, on behalf of said company, executed the foregoing instrument, and the paid James M. Wallace and Teorge Sertine, being byme severally duly severn, did each for himself depose and say that the said James n. Wallace and said George Sertine each reside in the Dely of new york, in the State of new york, thepaid James n. Wallace in the Gorongh of Grooklyningard city and the said Frage Bertine in the Sov. ough of manhatlan in paid city, that the said James M. Mallace is the fourth vice president and the said Froze Gertine is the secretary of said bentral Irus bompany of new york, one of the corporations described in and which by them its paid fourth orce-president and secretary executed the foregoing instrument, that they each knew the peak of said corporation, that the real affixed to paid instrument was such corporate real, that it was so affixed by authority of the board of trustees of said corporation, and that each signed his name there to by like authority, and that said instrument was signed and paled on behalf of said corporation by like order and authority of the board of directors of said corporation, and said James M. Wallace una George Gertine severally acknowledged the said instrument to be his free act and deed and the free act and deed of said corporation In Natures Whereof Thave hereunto sex my hand and affired my notarial seal, on the day and year fire a. bor written my commission expire-190, notary Sublice

new york Country

Agrumed Special Stockholders Meeting, April 11th, 1903. The following preamble and resolutions were officed and dwy seconded:

Whereas this bompany has been duly organized and created inder the laws of the State of Misconem, and, buy its act of mecorporation, is anthorized and fully imporvered mits corporate capacity to bonow any sum or sums of money from any person or persons, corporations or body politic of any kind, and make and execute with corporate name, all necessary sortings, notes, bonds or other papers, and make and execute and deliver such securities in amount and kind as may be deemed expedient buyer, for all purposes in carrying and the objects of this bompany, and

Whereas this Company hereto fore executed and deliv. end to bentral Trust bompany of new york, its indenture of mortgage and deed of trust, bearing date the 18th day of Fit. many, 1902, and knownas the first mortgage of this Company, and by said first mortgage and deed of trust conveyed to said Trus bompany the corporate property and franchises of this bompany therein described, as well as all other property of this Company, and all and every estate, right, interest, privilege, anthority and franchise, corporate autherwise, of every nature and discription whatsoever, claim and demand, with time afthe execution and delivery of said mortgage and deed of trust awned, enjayed or held by this bompany or which this bompany might or should their after acquire whether by means of the proceeds of any of the bonds by said mortgage and deed of turk secured, or otherwise, in any mariner, to secure the payment of the principal and interest of bonds of this bompany, to be known as the first mortgage bonds of this bompany, lime ted to the aggregate principal amount of 10,000,000, pay able on the first day of may 1924, as the office or agency of this born. pany, in the bity of new york in gold com of the Smited Sates of orequal to the then present standard of wight and fineness, with interest from the frist day of Mary, igos, at the pate of form per cent per annum payable semi annually on the first days. of november and May in each years whee gold coin at the office or agency of this bompany withe buty of New York, according Gase 2:20 cv-01834-SCD/Filed 02/27/236 Page 42.01112 Document 50-6 as to prin

adjourned Special Stockholder's Treeting, april 11th. 1903. cipal and interest, payable without deduction for any tax or taxes which this bompany might be required to pay thereon or to retain there from under any law, present or firture, of the United States or of any state, country or municipality therein,

Whereas said indenture of mortgage and deed of trusk has been duly recorded in the office of the Register of Delds for Milioankee County, Misconsin, in book 483 of mortgages, at frage 419; and

Whereas said first mortgage bonds of this bompany have been issued to the face amount of 6,000,000 under said indentime of mortgage and deed of trust and are outstanding; and;

Whereas by said intentine of mortgage and deed of trusk this bompany commented from time to time, and about times thereafter, infrom the reasonable request of said Trust bompany, to make, do, execute, admondedge and deliver all such further acts, deeds, conveyances and assurances in the law for the better and more effectually conveying, assuing and confirming unto said Trust bompany and its successors in the trust by said indentine of mortgage and deed of trust created, for the further security and patiofaction of said fish mortgage bonds upon and for thereses and purposes in said indenture of mortgage and deed of trust upressed or intended, all and singular the premises, property, authority and franchises by said indentine of mortgage and deed of trust converged and mortgaged as by the said Trust bompany ou its encessors in the trust small the advice of counsel should be reasonably ad. will overquired; and

Whereas in pursuance of its cournants contained in said indentine of mortgage and deed of trust this bompany elecuted and delivered to paid trustee a supplemental indentire dated the 14th of april, 1902, and now of record in the office of the Ole. gister of Duds for Milwankee bornty, Wisconson, in book 494 of Mortgages, as page 350, conveying to said Turstee on the trusts declared in said insentine of mortgage and deed of trust for the further security and satisfaction of said first mortigage bonds, sertain property in said supplemental indentine described, and Thereas said Instee has requested this Company, se 2.20-cv-01334-SCD Filed 01/27/23 Page 43 of 112 Document 50-6

Adjourned Special Stockholder's Meeting. April 11th, 1903. for the purpose of excuring the payment of the first mortgage bonds now issued and at any time, and from time to time, issued, and to be issued under said indentine of mortgage and deed of trust and outstanding, and of the compons appertaining thereto, according to the tenor and effect of the first mortgage bonds and of said compons, to execute and deliver further supplemental insentence in the form approved by the Board of Directors of this bompany at a meeting of said Goard held on the with day of april 1903, and in the form now submitted to this meeting;

Besolved that the form and the provisions of said supplemental indentine approved by the Goard of Directors of this bompany at the meeting of said Soard held on the 11th day of april, 1903, and set out in the minutes of said meeting of said Soard, and now submitted to this meeting, be and the same hereby is, in all things, approved;

Sesobred that the Goard of Directors of this bompany be and it hereby is anthorized and directed to cause or procure to be executed in the name of this bompany and under its corporate peal, a supplemental insentine substantially in said form and when executed to deliver the same to bentral Trust bompany of New York;

Desolved that the election and delivery of all first mostgage bonds of this bompany, her to fore securited and delivered
under said inder time of mortgage and deed of trust and the
authentication thereof by bentral Just bompany of Mess york,
be, and the same hereby is, in all things approved, ratified and
confirmed;

Gesolved that all action in or mi connection with the secultion and delivery of said supplemental indentine here to fare taken or anthonized buythe Goard of Directors of this bompany and by the officers of this bompany in pursuance of any anthonization or direction of said Goard of Directors, beand it hereby is mall things anthonized, approved, natified and confirmed.

The vote on said resolution was taken by shares and the polle were kept open for the reception of votes until all the votes of the holders of stock present in person or by procepted been cast; the inspectors having canvassed the votes made the following repass 2:20-cv-01334-SCD Filed 01/27/23 Page 44 of 112 Document 50-6

adjourned Special Stockholder's Meeting, april 11, 1903.

To The Inesident of The Milwanker Sax Sight bompany:
The undersigned, inspectors appointed to camous are
votes which might be care at the meeting of the stockholder of
the Milwanker Gas Cight bompany held as the office of the
bompany in the bity of Milwanker, Micconsin, on the 10th day
of april, 1903, and any adjourned to the 11th day of april, 1903,
on all matters coming before the meeting.

dopeport

that they have convaried the votes cast upon the following preamble and resolution:

Theras this Company has been duly organized and created under the laws of the state of Misconsin, and, by its act of incorporation, is anthorized and fully empowered in its corporate capacity to bonow any sum or sums of money from any person or persons, corporation or body politic of any kind, and make and execute in its corporate name all necessary writings, note, bonds, or other papers, and make and execute and deliver such securities in amount and kind as may be deemed expedient by it for all purposes in carrying on the objects of this bompany; and

Whereas this bompany heretofore executed and delivered to bentral Trust bompany of new York its indentine of mortgage and deed of trust branning date the 28 th day of February, 1902, and known as the first mortgage of this bompany and by said first mortgage and deed of trust conveyed to said I must bompany the corporate property and franchises of this bompany therein described as well as all other property of this bompany and all and way estate, right, interest, privilege, anthority and franchise, corporate or otherwise of every nature and description whatsour, claim and demand, at the time of the execution and delivery of said mortgage and deed of trust oroned, enjoyed or held by this bompany or which bompany might or should there after acquire, whether by means of the proceeds of any of the bonds by said mortgage and deed of trust secured, or otherwise, in any manner, to secure the payment of the principal and interest of bonds of this bompany, to be known as the first mortgage bonds of this Case 2:20-cv-01334-SCD Filed 01/27/23 Page 45 of 112 Document 50-6

adjourned Special Stockholder's Meeting, april 11th, 1903.
10,000,000, payable on the first day of Mary, 1927, as the office or agency of this bompany with bety of New York in gold come of the United States of or equal to the their present standard of wright and friends, with interest from the first days of May, 1902, as the rate of four per cent, perannum, payable semi-amunally on the first days of Rooms ber and may in the bety of New York, according to the tenor of company in the bety of New York, according to the tenor of compone pone thereto annexed and both as to principal and interest, payable without deduction for any tax or taxes which this bompany might be required to pay thereon or to retain the from many any law; per cent or fortune, of the United States or of any state, county or manning cipality theren;

Whereas said maintene of mortgage and deed of trust has been duly recorded in the office of the Register of Brids for Endwanker bounty, Misconein, in Bar 483 of mortgages, arpage 419, and Ithereas said from mortgage bonds of this company have

been issued to the face amount of 6,000,000, under saidindenture of mortgage and deed of trust and are antstanding; and

Whereas by said indinture of mortgage and deed of trust this bompany corriented from time to time, and at all times there of fair, upon the peaconable requise of said Smit loom, pany, to make, do, execute, acknowledge and deliver all such further ads, deeds, conveyances and assurances in the law for the bittle and more effectually conveying, assuring and confirming unto the said Juris bompany and its successors in the trust by said mortgage bonds upon and for the uses and purposes in said sind mortgage bonds upon and for the uses and purposes in said sind mortgage. I for the premises, property, authority and franchises by said indentine of mortgage and deed of trust conveyed and mortgage and deed of trust conveyed and mortgage.

Thereas in prosessance to its corrected contained in paid indentine of mortgage and deed of trust this bompany is covered. and as live a to said Smite a supplemental indentine dated the with day of april, 1902, and now of second in the office of the Case 2:20 gh 01834-SCD Filed 011271/23: Page 46/01, 12 Document 50=6 book 494 of

by the said Inist Company or its successors in the trust under

agourned Special Stockholders meeting, april 11th, 1903.
mortgages, at page 350, conveying to said Timstee on the
timste declared in said indentine of mortgage and deed of trust
for the further security and satisfaction of said first mortgage
bonds, certain property in said supplemental indentine described; and

There as said Timber has requisted this bompany for the purpose of securing the payment of the first more gage bonds now seemed and at any time and from time to time seemed and to be seemed under said indenture of more gage and died of times and outstanding, and of the compons appear training thereto, according to the senor and effect of the first more gage bonds and of said compons to execute and deliver a finther supplemental indenture in the form approved by the Goard of Directors of this bompany are meeting of said Jand held on the 1 th day of april 1903, and in the form new submitted to this meeting.

Desolved that the form and the provisions of said supplemental indentine approved by the Toard of Directors of this Company at the meeting of said Board held on the Eliventh day of april, 1903, and sex assist the minutes of said meeting of said Toard, and now submitted to this meeting, be and the same hereby is, in all things, approved;

Desolved that the Board of Directors of this bompany be and is hereby is anthorized and directed to cause or procere to be executed in the name of this bompany and under its corporate seal a supplemental instentine substantially in said form and when executed to deliver the same to bentral Trust bompany of new York;

Gesolved that the execution and delivery of all first mortgage bonds of this bompany here to fore executed and delivered under this indentine of mortgage and ded of times and the authentication thereof by bentral Juist bom. pany of New York, be, and the same hereby is in all things approved, ratified and confirmed;

Obsolved that all action in or in connection with the free time and delivery of said supplemental indenture hereto.

fore taken or anthorized by the Foard of Directors of this bown.

pany and by the afficers of this bompany in pursuance of any

Case 2:20-cy-01334-SCD. Filed 01/27/23. Page 47 of 112. Document 50-6

anchorization or direction of said Toard of Buredore, be and it has by is in all things and winged, approved, ratified and confirmed. That there have been case in favor of said preamble and resolutions the votes of the holders of stock of said Melwankee. Sas dights Company to the amount of the stock of said Delivankee. I saving a majority of the whole amount of the stock of said Company, towis, the enter amount where of The indiregned, they fore upor that paid preamble and resolutions have been adopted by the imanimous vote of the holders of the intere capital stock of said Milwankee You Sight & ompany.

F. & Gigelow St. angus Ludke Inspectors.

Said report of the inspectors was duly accepted and ordered filed in the office of this bompany, and the chairman declared that said resolutions had been adopted by the winders manimous vote of the entire capital stock of the bompany. On motion adjourned.

Hlass Secretary Special Meeting Jaard of Duellers. Milwankee Gas Light Company. Milwankee, Mrs., april 11, 1903.

Tinsi and to notice and the by-laws of the bompany a special meeting of the Toard of Directors of the bompany was held at the officer of the bompany as & o'clock I'm., this day, as which were present messes Freen Gigelow, mappy duckey and Tabet.

Die Tresident Green in the chair

The Secretary tendered his resignation as secretary and treasurer of the bompany, the same to take effect as the close of business on the sthings.

On motion of mr mappy, andy seconded, the same was accepted.

Mr. Sigelow norminated Mr. Evald Haase to succeed Mr. Glass as secretary and hearner, and upon motion of Mr. Omphy, duly seconded, the secretary was metanded to case the ball of the Foard for Mr. Haase as Secretary and treasurer of the bompony, salary to date from april 1st 1903, at the pate of 3600.00 per amount, payable monthly.

Ommotion of Mr. Marphy duly seconded, Mr. Glass was elected assistant Secretary of the Company with anthority to affix the seal of the Company to any and all motionments in writing requiring the seal, the execution of which may be hereafter authorized by this Fored

The Secretary reported to the Board the necessity for borrowing certain emms of money with which to meet the med the meet and upon motion of I'm Lucke, duty seconded the proper officers of the bompany were anthorized to borrow such sums as may be required to meet such indebtedness, not however, exceeding one hundred and fifty thousand dollars "50.000, as the bus rates of interest obtainable, and to execute the notes of the bompany therefor.

There being no further business to be brought before the

meeting adjourned.

e 49 of 1/12 Document 50-6

Pegular Mesting of the Board of Bracet oct. Menday, May 18, 1903, at 9:30 A. W. Penguan to Ty Laws,

Svenet Mesari, Green, Mingelog, Small, Rigelow and Loudthe.

Vice President Greening the chair.

Suprom anotion of IM. Smith, seconded, the unding of the mounter of the preceeding meeting was dispensed with anathe record approved,

Sice Tresident Green read a communication from Dr. Glass upon the proposed amondonents to the By-Jaws.

Mr. I with then gave the following notice a farmenament of the By-kaire.

Milwanker, Mis. May 18, 1903

To the Sound of Directory of the mile and Eastight bompany.

Gentlemen;

Thease take notice that at thenest meeting of the Board of Directors of this Company, I shall, in accordance with Section 3 of article V of the Gy Saws, move to among said By-Jaws as follows:

article II.

Section 2. Insut between the words by and the worther fourth I me from the bottom of the page, the words - The Chair. man of the Goard - making that portion of this section read as follows: "Special meetings may be called by the Chair. man of the Goard, President, Dice Tresident, etc."

though death, resignation, as qualification or other cause, the semaining Directors, by affirmative vote of a majority threaf, may elect a successor to hold of fice farther merpired furtion of the Director whose place shall be vacant and until the election of his successor.

article III.

Officers, Their Sowers and Duties.

Section i after the word of in the first line and before a in the sectored line, meet achairman of the Case 2:20-cv-01334-SCD, Filed 01/27/23 Page 50, 01/12 Document 50-6 meetings

Agutar Musting of the Board of Directors. Minday, May 18, 1903, at 9:30 S.M. of the Board.

Article 714.

Secret 2. In the third line, eliminale the follow:
ing Goard of Duridors and - and in the fifth line stiminate
Beard of Directors and substitute their forther word "stockholing
and after the word "Duridors in the base line of said section
and "me the absence of the Chairmon of the Toard, the
Tresident, shall schur pusint, preside as meetings of the
Toard of Directors." Other a minded, Section I will preadThe officers of the Company shall consist of a Chair more
of the Goard, who shall when fresent, preside at all meetings
of the Goard, who shall when fresent, preside at all meetings
of the Goard, a President, a first and second but President,
de,"

Section 2. The Chesters shall perform such duties as issually pertain to such office, and shall present, and such is abunce when the Board of the stockholders when the stockholders what also also also the stockholders what when the shall adopted from time to time by the Soard of Directors. In the abstract of the Chairman of the Soard, the Chesidens of Directors.

Shall, when freens, preside as the meetings of the Grand of Directors.

after the last line in Section 5, insect - The Board of Directive may appoint on assistant Secretary a more than one assistant Secretary have have such from Secretary be as a right to be from by the Grand of Directors.

Autiel IV.

Section is after the word "including" in the first line and before the word the mostic section will them, and it he bearing the bearing of the Journal of th

Gigned) - Gespect fully Gours. Gigned) - H. E. Smith.

Requear meeting of the Board of Directors. minday, May 18th, 1903 at 9:30 a. m The General Oromager Gubmitted the report for the month of april, and the same was ordered to be placed on file. The General Manager ordlined in detail the propured inauguration of a system of continuous meterseading and free. senting bull as three different periods of the month for three different sections of the city. Upon motion of mr. Smith, seconded, the proper officers were anthorized to conduct the purchase of a site for she Tan Plant, as a precent secretary Swritz-for Hundred Notlars. y 500.00. The peties described as fallaws. all that ground north of the thicago, milwanker "It St Tail Railway to sentodying blocks sand , 2, unthe original north Midwarkee publication no. I. bounded on the north by North Milwantee Curnie, on the said by Twenty month Street, on the south by the thicago Milwankee "It St. Tant By, and on the west by Thuteth Street, also lots 5,6 and you block. g, in the north milwanker Townsite Company's addition. The Tineral Manager reported that the septementimes for the balance of may and the month of June want a braken Two Hundred and secrety-for Thousand Dallars (2 75.000). while the estimated receipts for that time would be One Hundred and Thrity Thomand Rallans (130.000) Upon motion Mr. Regelow, seconded, the proper office were thereinfron anthorized to borraw not to exceed one Mudu and For Thomand Dalland ("110,000) as the best rate of There being no fruther business to come before the Sociathe meeting adjourned. Thank Sey.

Segular Meeting Board of Ductors. Monday, June 18th, 11 a. m. 1903 (Cinemans to By daws).

Chesent Mesons. Green, Bigelow, Greake, Pabet and Smith. Tree Gresident Green in the chair.

Monuetes of the previous meeting were read and approved. The following better from the Western Fax bompany

"new york, James, 1903.

Mr. E. Naase, Suretary Milwankee Gasdight Company Milwankee, Mrs.

Dear Su;

ara meeting of the board of directors of the Western Fas bompany held on May 29th, 1903, it was regularly moved, seconded and carried that the milwanker Fax dight tompany be requested to declare a dividend of 1.55 per share payable in New York on or before July 18. 1903. Well you kindly bring this regness before the directors of the company at their new meeting. and well you also telegraph me as soon as such dividend

The Western Fax Company has deduced its usual semi annual dividend of three per cent, payable July 20, 1903.

(Signed)

yours truly Robert m. mmay Suestany.

It appearing from the Secretary's reports that the net income for the first six months of 1903, applicable to dividends, would be in excess of 110,000.00, it was upon motion of mr Smith, seconded, Assolved that a dividend of 1.55 per share upon the capital stock of the borngramy, amounting to 42, y 8 4. 65 be declared payable in New York on or before July 18th, 1903.

The following letter from the Secretary of the american dight and Traction bompany, was read: new York, June 3, 1903.

6. Haare Secretary

Regular meeting Board of Directors, Monday June 15th 11 a.m. Dear Su:

Mr. mc Willin has awanged with one of the Terrer bompanies here for a loan to the milwankee Gardight Company of 300,000. as 540, for eve months from July is the next, the same to be secured by 389 of the First Mortgage Bonds of the Milwankee bompany. The authority for eximg these bonds was passed by the milwankee Board as a meeting held January 231d, 1903. This loan will make the indebtedness of the Wilwankee bornjung in excess of the authorized limit of 250,000, but as the neassity for retaining that the lunis has passed, it is proposed to have the stockholders of the Milwankee Gompany, as their annual Meeting in July, rescend the Resolutions limiting the indebted: ness of the bompany to that amount.

The enclosed resolution in general form is about what should be adopted. Well you kindly bring the same before the Board at the regular meeting to be held on the 15th inst. and

(Signed). Seaton & Se

Upon motion of Mr. Tabet, duly recorded, the follow my preamble and resolution was submitted:

Whereas, it appears from the Treasurers reports of the financial condition of the bompany, that amounts of money greath, in excess of the net lannings of the bompany will be required during the month of July, with which to meet accounts due for construction and other indebtness of the bompany; and

Whereas, it does not at this time, in view of the depressed Condition of the money marker, seem expedient to offer the bonds of the bompany for sale;

Be is Resolved, that entired to the approval of the stockholders of this bompany to be obtained as the Commal meeting of the Stockholders to be held in July next) the proper officers of the bompany be and they hereby are anshorzed to negotiate a loan of 300,000 at 5% for six months from July 15th, 1903, to execute 2Case 2:20-64-01334-SCD, Filed 01/27/23, Page 84 of 112 Document 50-64 al 11 anity

Egular Meeting Board of Directors, Monday Jime 15th 11 am for such loan 389,000 of the First Montgage Bonds of this bompany, the proceeds of such loan to be used in paying the current mache aness of the bompany.

Appromotion of Ma Smith, seconded by Ma Sindke, the following amendments to the By Sairs of the bompany, as per notice given at the last meeting, May 18 th whe adopted.

Outside 2.

Section 2. Insert between thewords by and the in the fourth line from the bottom of the page the words - The Chair man of the Board, making that portion of this section read as follows: "Special meetings may be called by the Chair man of the Board, Cresident, One President," etc.

through death, resignation, disqualification or other came theremaining sirestors, by affirmative vote of a majority thereof, may elect a successor to hold office for the surrepined portion of the term of the Dietor whose place shall be vacant and until the election of his successor."

Officers, From Towers and Duties.

Section 1. After the word of in the first line and before in anthe second line, insus "a Chairman of the Board, who shall, when present, preside as all meetings of the Board.

Article 3.

Section 2. In the third line Ilinimate the following-Board of Directors and and in the fifth line Plinimate-Board of Directors and after the word "Directors in the last line of said section add "in the absence of the Chairman of the Board the President phase, when present, preside at meeting of the Board of Directors." When amended Section I will read - the officers of the Bompany shall consist of a chairman of the Soard, who shall, when present, preside at all meetings of the Board, who shall, when present, preside at all President, etc.

Section 3. The Greatent shall perform such duties as usually pertain to such office, and shall preside as all meetings of the stockholders, when present, and in his absence, when the Vice. Case 2:20-cv-01334-SCD Filed 01/27/23. Page 55 of 112 Document 50-6

Begular Meeting Board of Directors, Monday June 15th. 11 a. M. Gresidente are also absent, the stockholders shall oppoint, "etc as may be required under the rules adopted from time to time by the Board of Directors. In the absence of the Chairman of the Board the President praise, preside as the meetings of the Board of Directors".

after the last line in Section 5 insert. The Board of Directors may appoint an assistant Secretary, or more than one assistant benetary that have such former and performent duties as may be assigned to him by the Board of Directors."

article D.

Section 1. Often the word including in the first line and before the word the withe second line insert "the Chairman of the Board". The officers of the Company, including the Chairman of the Board, the Tresident and Oce Cresidents," etc.

The General Managine report for the month of maywar submitted and ordered placed on file

There being no further business to come before the Board, thereweting adjourned CHaare Deig.

annual meeting of Stockholders milwanter Gas Light Company. monday, July 6th, 1903, at 10 a.m. Turnant to the By-Laws of the Company and In Evening Misconsin, as her certs friate on file. The holders of a majority of the capital stock of the bompany were foresmen person or by firous, as follows: In Gusen Shares-Rame. J. G. Braelow 6. G Trate. a. E. Smith J. m. Green J. C. marghy 6. J. Cowdens 13 y Troug 27.593 Western Far bompany St. a. Lucake In the absence of the Greet dent, the meeting was called to order by Mr. Sigelow, Mr. Haare, Secretary of the bompany acted as secretary of the meeting. The Chairman appointed Mr. Smith and Mr. Green tellers to canverse the provers of attorney presented at the meeting, and they reported that 24, 600 shares of capital stock of the Company, out of a total of 27, 603 shares, were represented there in person or by provies. Ommotion of m. Cowdeng is wasterolved, That all the acte and proceedings of the Board of Directors and of the officers of this Company for the year ending Juni 30, 1903, be, and the same are hereby in all rejects approved, ratified and confirmed. On wrotion of Mr. Smith, seconded, it was herder toproceed to the election of directors for the ensuing year. The following named gentlemen were proposed as directors, namely:

141 Annual Stockhold is Meeting, Monday, July 6th 1903-Continued. Mero Gorke City, W. Y Emerson Mc Milling Milwanker, Wis. Frank G. Regelow Edward F. Gratt S.m Frun H. aug. Ludke J. C. Grungehry Gustav G. Dalist . 41. C. Gazne , Wilmer Dieg and upon instin of Mi Smith, seconded, the secretary was authorized to case a ballot for the election of each of the gentlemen named. The Secretary having cars a ballot as instructed, the tillere reported that each of the gentlemen named. had decived the unamimous voto of 2y, 600 shorts fresent and they were theregion declared by the Chairman as duly elected directors for the ensuing year. The following preamble and resolution was offered by musmith and duty seconded: Whereas, the reasons requiring the limitation of the indebtedness of this Company other than to the Western Jan Confrang have now been removed, and there is no further necessity for such Imitation, built Alsolved, that Section 5, of article 2 of the Bysaus

of the bompany as amended July est, 1895, as follows!

The power of the Directors to borrow any money or to contract debts with parties other than the Western Far Company for the operation and development of the business of the Comjumy is hereby limited to the pum of 250,000,00

and also that portion of Section 2, article 5, as follows:

Trovided that Section 5, of article 2, shall not be awarded or repealed weeps with the consens of the majority of the stockholders of

Case 2:20-cv-01334-SCD Filed 01/27/23 Page 58 of 112 Document 50-6

Annual Stockholders Military, Monday July 6 1903 Continued by superalled and stricken from the By faces of the Company. The vote on said resolution was taken by shares and the polls were keps open for the reserven of votes until all votes of holders of stock present me presence lus provey had brin cass. The inspectors having canvaseed the votes, reported that said sesolution had been adopted by the ismanineus wolk of the capital stock of the Company frame further business to be brought before the stockholders, the meeting adjourned.

There bring no further business to be brought before the stockholders, the meeting adjourned.

Chanse Lein,

FF Figetows,

Emerzen McMitter,

Edward Tratt

S. m. Green.

6. Haare

S.G. Glazz-

annual musting of the Board of Bruton. Monday, July 6th, 1903, at 10 a. m. Durmans to By-Kawa

Green F. G. Sigelver, E. G. Tratt, S. M. Green, J. J. murry, and Withursing.

Alpen motion of ma Thursty, Mr. F. J. Bigelaw war elected temporary Chairman, and E Haard, Secretary. Upon motion of mu Sieg, seconded, the Suntangious instructed to east a batch for the election of officers for the ensuring year, as followns.

Grain an of the Board of Newtows,

Ruident, 13/ V. Prisidentana General Managh, Dad V. Gurdent ...

Georetary and Freasurer

assert Suretary and Treasurer

Counsel 1 miller, Gray Exteller The Secretary having cast the ball of as directed,

the Chairman Thereupon declared the gentlemen dely

The Chairman of the Board of Directors thereupen took the chair.

On motion of mr. Green, the afficer salarie ione freed as follows: 4000.00

Tresident Chaiman of the Board of Directors 1st. V. Breident 500, and Feel Manager " 1500,

2 nd V. President Suntanjana Treasurer

4200.00 assist Secretary & Treasurer, 300.00

Coursel

4500.00

1000.00

8000.00

500.00

payable monthly.

In motion of Mr. Green, seconded, the bonds of the General Manager and Secretary and Treasurer of the Company were fixed at 500000 each in the Rational Surety Company, premium on same to be paid by the Company.

Case 2:20-cv-01334-SCD Filed 01/27/23 Page 60 of 112 Document 50-6

Annual meeting Board of Directors, Monday July 6th 1903. In accordance with the action of the strekholders at the annual meeting held July 6th, 1903, notices in writing was given by Mr. Green that the following amendment to the By-Laws, to wit:

Resolved, That Section 5 of article 2, of the By-Laws of the bompany, as amended

The power of the Drectors to borrow any money or contract debts with parties other than the Western Gas bompany, for the operation and development of the bonsiness of the bompany,

is hereing limited to the sum of 250,000.00 and also that frontion of Section 2, article

y, as follows:

Provided that Section 5 of article 2, shall not be aniended or repealed except with the conservator of the workholders of the bompany.

to and they harly are repealed," will be moved and voted upon at the next meeting of the Found.

Therebeing no further business to come before the Goard, the meeting adjourned.

Charl Gery

Regular Meeting of the Found of Directors Monday, July 20, 1903, at 9:30 a. M. Gurswand to By-Laws.

Tresent, Meser I. C. Bigelow, E. G. Tratt. 11-a fucke, J. Murphy, Nelmer Sieg and S. M. Green.

The Chairman Mr. F. C. Bigelaw presided.

The minutes of the previous meeting read and appears. The General Managers report for the mouth of June

was received and placed on file.

The General Manager liverghtup the question of fraiging are extra bonus to employer for the half year ended fine 30 the anasceommended that is view of the disease in samings of the Company for the past few months, as come haved with the previous year, and morder to prevent establishing a precedent, the what bonus of 4% heretofare paid by not repeated, but that an extra bonus of 2% break for faid by extending in sensite to reduce the bonus to the small eyes, on the ground that is would create an imparorable impression on the public at this time, and that the wages paid for labor at the friend time fully warranted the Companyin paying their imployer the extra 4%. It was, therefore, upon motion of Mr. Sug, secondia,

Tesolved, that the bompany payinadation to the regular bours of 6%, an extra bours of 4% to accomplaye, entitled to the same for the six months inded Juni 30,

1903.

The Suretary presented a statement of estimated receipts and expenditures for the balance of the fiscal year and the same was ordered to be spread upon there cause as follows:

Financial Statement July 20, 1903.
Balance
5 54 359 63 Miles July 20
146, 49260 M.G. July 20

102,14448

July 31

Sound of Duredors Merk 1. July 20-1903. 9:30 Q M Estimated Respon Estranated Coprenditive Men Bocks-General Sotal July. 3000. - 89.407. 75. 101, 404, 75 12000-00 ang 183200. - 89.524.27 248,419.09 15.8994.82 Sipt. 127500-129.026.10 110217.25 239.243.35 Oct. 144000:141,550.00 89 141.27 230,691.24 Nov. 162500-134,000.00 44510,00 181.510.00 NEC. 164500-141,000.00 161.32000 20320.00 Total you - 429,804.121 1,162,891.46 435,183.34

Schaper was appointed an assistant secretary with anthority to countersign cheeks and to sign paychede as paymaster in the absence of the Secretary.

Apon motion of Mr. Green, secunded, the following amendment to the By Laws of the Company, of which notice was given at the last meeting, July 6 th, was adapted, to-wis:

I exolved, that Section 5, of article 2, of the By Faws of the Company, as amended July 121, 1895, as follows:

The power of the Directors to borrow any money or contract debts with parties other than the Western Gasbompany, for the operation and development of the business of the bompany, is hereby limited to the sum of \$50,000."

and also that portion of Section 2, article y, as follows:
"Drovided that Section 5 of article 2, shall not branched amended or repeated in ceps with the consent of a majority of the stockholders of the bompany."

by and they here by are repeated.

There bring no further business to come before the Board, the meeting adjourned.

Estavilley.

Special Meeting Goard of Directors Monday drug. 10 th, 1903 at 10 am. Due notice of meeting having been given Opesent: Mesers Sigelow, Pratt, Mulphy, Dieg and Green. The chairman, Mr. Begelow, presided. The Lecretary submitted a report of expenditures for construction during the first seven months of 1913, for which the Company is entitled to sell bonds as provided in the first mortgage and upon motion of the Dell Green duly swonded, it was -Resolved, That the autire Trues Co of My, Justice in that certain undenture of mortgage or trust deed made to it by the Milioacike Las Light Company, and bearing date the 28th day of February, one thousand nine hundred and two, be and it its hereby reques ed to authenticate and deliver the first mortgage bonds of said Las Company secured by said mortgage or trust deed, to the amount of Five Hundred and Nine Thousand Sollars (\$509,000.) for the purpose of partially remburing said Gas Company for the actual cost of extensions, improvement, and additions to its plant and system for the manufacture of gas and subject to the lien of said mortgage or trust deed, the bonds to be so usued, authorizated, and delivered to be to the an amount as the face value thereof equal to eighty (80) percent of the actual cost of such entensions improvements and additions, such cost being The sum of Dix Hundred, thirty-seven thousand four hundred forty six and Popo Dollars (\$637.446.88) and that the proper officer or officers of the company, execute and deliver a due certificate or certificates to said truster,

Case 2:20-cv-01334-SCD Filed 01/27/23 Page 64 of 112 Document 50-6

Special Milting, Board of Directors, any 10-1903 deely verified by their respective oaths, setting forth that the said externeons, improvements and additions have been fully completed and paid for, the general mature thereof, the coet thereof, that said coet is fair and reasonable and that no part thereof is properly chargeable to expense of aperation or maintenance.

Of mainterlance.

Upon motion of Mr Green, seconded, it was

Resolved, that that certain resolution of the

Board of Directors adopted January 23, 1903

and reading as follows:

"Resolved, that this Company sell and

deliver to such person or persons as it may

order, its first mortgage bonds, secured

by its trust deed bearing date the 28th day

of February, one thousand mine hundred and

thousand dollars (\$750,000) par value being a porteon of the bonds reserved under subdivision c of the second article or provision of said trust deed, provided that the net proceeds of the bonds so sold shall simultaneously be deposited with the Central Trust to of New York, truster under said trust cleed, to be held in live of said bonds, that such sale and delivery be made at our time or times and in such amount or amount,

not exceeding the total amount aforesaid, and at such price or prices as may be obtained therefor, and that a capy of this wolution, certified undirects cooperate seal, as required by the provisions of said

trust deed, be delivered to the Central Trust Co of New York, truster under said trust deed,

seal of this Company, signed by the proper

Special Multing Board of Directors, Aug 10"1903 officers of the Company, as required by the provisions of said truss deed, showing the prices
at which all of such bonds have been sold and
the amount of the net proceeds to be received
therefor, be also delivered to the said Central
Truss Co of New York, huster under said truss
deed"
not having heen acted upon is hereby
rescinded,
There being no further business, the
meeting adjourned.

Hasse Sery.

Regular Meeting, Board of Directors, Monday, aug 17- 1903. adjourned by Suretary, no quorum being present.

adjourned Mething of the Poard of Directors, Monday, and 24th, 1903 adjourned by Secretary, no quorum being present.

Adjourned Meeting of the Doard of Derectors, Thursday, any 27 =, 1903 Due notice of meeting having bein given. Tresurt, Musers. Pentl, Lundke, Sug, Murphy and Pabet. This President Patt presided.

The minutes of the two previous meetings were read and approved.

Upon request of the Vice President, the report of the auditor, Mr. C. N. Julife, was read by Mr. Dieg, and upon motion of Mr. Sieg, seconded, the same was ordered spush upon the Secretary record, as follows:

Mr. E. Gratt Myr. Mis.

Dear Sir: In accordance with instructions, I have made an examination of the accounts of the illileoanker Fas Light Co., and beg to report as follows:

Recounted the cash on houd on my arrival, July 27th 1903 and found the amount to be
\$3054,76 including cash items. This amount
was correct according to the balance shown
by the General Cash Book on the above date.
It was made up of the following items:

Che

Regular Milling, Board of Directors Aug 17-1903 Clecks, 377.17 Legal Tender 381.28 Tellers 175.00 Memoranda 1076.86 Petty Expense Henris 44.45 Total 3054,76 The memoranda has since been reduced to 1 269,89 and consuls principally of carl advances to employees in anticipation of pay, Receipts are shown for there advances, and have either Mr. Tratts or Mr. Hauses OK. I had the bank book of the Fires National Bank balanced and the balance there shown less the checks not yet presented for payment agreed with the cheek rejecter and general books O Salance as per bank book, \$21,740.77 Checks not yet presented for paymens 2603, 70 Dalanewax per Feneral Books 1/27/0\$19,137,07 I also procured a statement from the Maine National Bank where a special account is carried, the balance there shown being corres as per speciel regenter and general books. Galance as per statement \$6479.79 Checks not yet presented for payment 2381.65 Balund as per Ferral Books \$3/03- 4098. 14 The Bonis account also show a balance of \$10000 which I found to be correct according to a statement procured from the Marine Matte Bank. Troperly signed and receipted vouchers were shown for all payments from the date of the last andis, Feb 12 1902, to the present time with the exception of two, For these payments, properly endorsed checke were shown. all Cash Book footing were found to be correct since the date before mentioned. The Balance thet of July 1th 1903/a copy of which is hereto attached) I found to be case 2:20-cv-01334-SCD Filed 01/27/23 Page 68 of 112 Document 50-6

Regular Meeting, Board of Directors, aug 17-1903 corner as per the General Books. Referring to the balance sheet under Luck assets" you foill find " Vitty Ledger accounts \$23,693.28. This amount is correct according to the Titty Ledger, from which I took a balance, and consists of the following Due from Tar accounts \$8822.63 n o Feel. 33852 95.75 · · · Mile. · 6308.69 Range " 4493.00 3636.69 Total as above 2369328 Miscellaneous Accounts Receivable, also under "Luck assets consists of advances for labor and material on account of construction work, and the amount & found to be correct according to the Purchase Ledger. The item of "accounts Payable \$ 146, 730,93. under current Liabilities" & found also to be connect; the unpaid accounts on the Suchase Ledger July 1, 1903 agreeing with the amount. I found that no balance sheet had been taken from the consumers deposit Ledger since Dept last which is radically wrong. do my mud it is fully as important to take a balance monthly from the deposit ledger a from any other ledger and in the future I would suggest that this be There is a difference of \$47.01 existing in this account, the deposit ledger balance being in excess of the General Ledger balance by this amount. This difference, Mr Haase explans, has been carried on the books

Regular Melling, Board of Derectors, aug 17-1903 ever since the aguiring of the Company by the present management.

I examined the pay roll books to the extens of convencing me that the same were accurately

and correctly kept.

levery assistance, courtery and facility for the execution of my work was extended by the officers of the Company, and I wish to commend particularly the extreme neatness and correctness with which the books in every department are Kept. The septem in force in the office I am sure could be very profitably applied to some other of our companies. Respectfully subnitted (signed) ON, Jelliffe

The Fural Manager submitted his report

for the month of July, the same was read and ordered placed on file. Resolved; That this Company borrow of the First National Sank of Chicago, The Sum of I woo Hundred fifty thousand (\$250,000,), from the first day of Deptember, 1903, until the 1st day of March 1904, and that the her Jusident and Secretary of the Company be and they are hereby authorized to execute notex of this Company aggregating said sum bearing date Aph 1, 1903 and dur March 14190st, with interest after den at the rate of six per cent, per annum, said notes to be humbered from one (1) to (30) thirty inclusive and that they deposit with said bank farst mortgage four percent. bonds of this Conigrany, due 1927, aggregaling

the surn of three hundred thousand dollars

(\$300,000) to be held as collatered security for

Regular Mellerting, Loand of Derectors aug 17-1903 said notes; said notes and the terms and conditions under which said bonds are to be depasted as collateral securely to be in from of the notes and letter of deposit submitted to and approved at this meeting. There being no further business to come before the Board, the meeting adjourned

Chance Suy.

Regular Milling, Board of Directors. Manday, Dept 21st, 1903 9.30 am. Curanant to By-Laws.

Tresent Messes . Bigelow, Pratt, Murphy, Green and Dug The Chairman of the Board, Mr. F. J. Begelow,

presided. The minutes of the previous meeting were

read and approved.

The General Manager submitted his report for the month of august, and the same was ordered placed on file The General Manager reported that contract had been entered into with the Standard Oil Co for the year's supply of get oil at three and mutty three one-Thundreths cents per gallow, and this being

the bowest bid, upon motion of elle Treen, seconded, the action of the General Manager in making this contract was latified and

approved.

There being no further business to come before the Board the meeting adjourned.

Charse Secy

Regular Meeting of the Board of Directors Monday, October 19, 1903. Tresurt Mesers. Prett, Ludke, Green, Dieg and Jaket. The Gusidens Green presided The nimites of the previous meeting were read and approved. The General Manage submitted the monthey report for the month of Leplember and same was ordered placed on file. The Ferreral Manager submitted to the Goard the correspondence relating to the relations with the core over plant, and the same was generally discussed without any definite Caetion being taken. Therebeing no further business to come before the Board, the meeting adjourned. RASE Secy. Agular Melting of the Board of Directors Monday, Nov 16 = 1903 12 m. Jursuant to the By Laws. Treams Mesers. Digelow, Pratt, Murphy, The Chairman, Mr Digelow, presided. The minutes of the previous meeting were read and approved. The Fineral Managers report was sub-mitted and ordered placed on file. Upon motion, the metting adjourned.

Estrase Ley.

Special Melling Board of Directors.
"Monday, December 7- 1903 - as 12 m.
Due notice of milling having beingiven.

The charmon, the Bigelow, presided; The minutes of the previous meeting were

Mad and approved.
On motion of Mr McMellin seconded it was Resolved, that the question of paying a dividend for the second six months of 1903, be deferred to a special meeting

in Jamery.
The Board thereupon took up the question as to the best way of distributing water gas from the Third Ward Hords Hords, in such coal gas from the Mest Side Hords, in such

of uniform specific gravity to the city.

only satisfactory way of doing this would be to conduct the water gas made as the

Third Ward Works into the West Side Holder, to be there mixed with the coal gas from

of Met Side Works, it was, upon motion

authorized to lay a twenty wet main to connect the water gas works with the Which Holder.

Ou motion the meeting adjourned

CHARRY Ley.

Regular Meeting of the Board of Directors Monday, Dec 21-1903 et 9.30 am. Pursuant to By Laws.

adjourned by the Secretary, to Die 21th 12 m.

Marce Levy.

adjourned rigular meeting of the Board & Directors,

Tuest Messes. I. G. Bigelow & G. Peatt H. a. Lucke Wilmer Sieg and J. P. Murphy. The chairman Mr. I.G. Bigelow, presided. The minutes of the previous meeting were read and approved.

report for the month of november and

same wax ordered placed on file. It appearing from the statement of anticipated receipts and expenditures sub. mitted by the Treasurer, that at least one Hundred Thousand Dollars (\$100,000) in excess of receipts well be required to meet payments falling du un farmary, et was, upon motion of the Dieg, seconded, Resolved, then the officers of the Company be anthorized to negotiate for a loan of Und Hundred thousand Dollars (\$100,000) on the best possible terms, and to deposit as collature security for such loan, One Hundred and twenty five Thousand Dollars (\$125,000) of the first mortage bonds of the Company, the proceeds of such loan to be used in paying the current indebtedness of the Company.

On motion the melling adjourned

Case 2:20-cv-01334-SCD Filed 01/27/23 Page 74 of 112 Document 50-6000,

Chanse Seey.

Regular meeting of the Board of Directors. Illouday, Jamany 18, 1904 at 9.30 am. Tursulant to By Laws.

The Chairman, Mr. Bigilow, prisided
The Minimites of the previous meeting were read and approved.
The Finial Manager's report for the month of December and for the year were submitted and ordered placed on file.

On motion of Mr Treen, seconded, its was Resolved, that a bonus of 6% upon the wages and solaries for the last half of 1903, be paid to the implayes entitled to the same.

There being no further because of the Board adjourned.

There being no further because of the Board adjourned.

Case 2:20-cv-01334-SCD Filed 01/27/23 Page 76 of 112 Document 50-6

Special Meeting of The Board of Directors.
Milwanker Fas Light Company
Tuesday, January 26th, 1904 at 9:30 a. On.

Opesens (Messes Sigelow Trace, Lucke Oningly
and Palst.

The Chairman Mr. Orgelow, presided.

The minutes of the previous meeting were read

Se appearing from the Treasurer's reports that the net profits for 1903, applicable to dividends, were two hundred and minity eight and forty eight one translated the Adlass (2.2.698.48), it was upon motion of Mr. Murphy, seconded, Olesolved, that a dividend of three feer cent 13% of sporthe capital stock of the Company, amounting to forty one thousand, fortherined and formand fifty one transact fortherined

The Treasure presented a statement of expenditures for extensions, improvements and additions made between august 1st, 1903, and January 1 st 1900, for which the Europeany is intitled to see bonds as provided withe first mortgage, and upon motion of Mr. Palist, secunded, stowers, Alsolved, thus the bentral True bompany of New York, trusteernthan to is by the melwankee Firshigh bompany, and bearing date the 28th day of February, one thousand mue hundred and two, be and it is hereby requested to authenticate and deliver the first mortgage bonds of said In bompany seemed by said mortgage or trusk deed, to the amount of three hundred and Storm for thousand dollars (3 y 5.000.00), for the propose of partially serm bursing said Tas Company for the actual cost of extensions, improvements and additrong to its plans and system for the mann faiture of gas and subject to the hen of said mortgage or trust Case 2:20-cv-01331-SCD Filed 01/27/23 Page 77 of 112 Document 50-6

Special Meeting Board of Directors Jan 26th 1904-9:304Th drea, the bonds to be so issued, authenticated and delivered to be to an amount at the face value there of egical to righty (80) per cent of the actual cost of such liten. seons, improvements and additions, made between the first day of august, 1903 and the first day of January, igor, such cost bring the sum of fam himania lixly light thousand, none hundred and fifty and seventy fix one himdredths dollars (468, 950, y6), and that the proper officer or affilers of this Company believe and deliver a die certif. reale or certificates to paid trustee duly wrifted by their regreative ouths, setting forth that the said extensions, improvements and additions have been fully completed and paid for, the general nature thereof, the courthere of, that puch cost is fair and reasonable and that no part thereof is properly chargeable to the expense of aper atron ot maintenance, and that no bonds of the Company have brown hereto fore issued in respect of the extensions. improvements and additions herem referred to.

Officers making a loan of one hundred and first fronthous sand dollars (165,000) as 4 /2 To enterest for six months from the Trust lompany of america, is hereby natified and approved:

On motion of On Murphy seconded stewar Resolved, that the officers be and they are hereby authorized to pay the interest upon preferred stock contracts for the second half of 1903.

Exame Lew.

Regular Meeting of The Tourd of Directors.
Milwanke Fas Light Company
Milwanke Misconsin, February 15th 1901 adjourned by Secretary, no grown bring CHANCE Buy Regular Meeting of The Goard of Directors. Milwankee Fas Light Company Milwankee, Misconsin, March 21. 1904. Tresent: Messes Trace, Lucke, Sug, Fren Mulphy. and Sigelaw. The Chairman In Bigelow, presided. The minutes of the previous meeting were read and approved. The General Managerread reports of the Company's business for January and February, and same were asked placed on file. The General Manager submitted a statement of estimated expenditures for construction during 1904, and the same was ordered placed on file. The Freasurer submitted a statement of estimated. receipte and expenditures from date to Jime 30th, which is condensed as follows: 105.031.30 Total Receipts to March 30th, \$ 58,045.04 Expenditures 460,632.68 Recepts to april 30 th 326.385.13 Expenditures 591.632.68 Receipts to May 30 th Expenditures 521.150.82 722 132.68 Receipts to Jame 30th Expenditures 690. 419.42 The detailed statement was ordered placed on file.

Segular Meeting of The Board of Directors, March 27-19 ort.

The General Manager gave an account of the formation of the Mest allie Gas Company, and pubmitted a form of contract to be entered into browers the Milwankee Gas Light Company and the Mest allie Fas Company, to establish the relations between the two companies, and the was upon motion of Mr. Green, seconded,

Resolved, that the contract submitted to be entered into between this bompany and the West allis Fax Company be and the same is hereby approved, and the proper officers of this bompany are hereby authorized to execute the same, I es about, further, that 6.9 Trate be and is hereby designated as Trustice for this bompany to hold the shares of stock of the West allis Jas bompany, and that the said 6.9 Trate be awhorized to endorse the certificate of stock issued.

The contract reads as follows:
"Agreement made this day of
a D., 1904, between the Milwanker Gas Light Company
a corporation organized under the Laws of the State
of Misconsin, party of the first part, heremafter designate at the Milwanker Company, and the Thest aleis
Gas Company, a corporation organized under the laws
of the State of Olis consin, party of the second part, here:
inafter designated the West allis Company,

The melwanter bompany will advance all sums required for the construction of the plant of the Mest alles bompany will rembers the melwanter bompany for any and all sums expended by if for such construction and for its maintenance, repairs or otherwise, if any, together with interest at the pate of for per cent per annum until

2. The Interactive Company well pay all operating exact 220-cv-01334-SCD Filed \$1/27/28 Page 80 of 1121 Document 50-6 moter phop

Agartan Meeting Board of Directors March 21-1900 in West access.

3. The Mitwanker Company will furnish and set all meters required for use by the Herrallis Company

It The Menantee Company will supply the West allie Company with gas as eighty unto per thousand intro fees, taking the total registration of consumers' meters as the amount to be paid for by the Thest allie bampany.

assessmente ofany and every kind which may be assessed agains any of its franchises or property.

6. The West allie bompany will pay to the Milwan. her bompany eighty cents per thousand entire feet for all gas which shall be jurished to is as that point where the easterly boundary of the village of Mest allie meets the line of Mational arme, the amount of such gas to be award as by taking the lotal registration of the meters of the consumers of the Mest allie bompany.

John agreement shall be and semain force for five years from the date of the same unless sooner terminated or unless further extended by mutual consent of the parties hereto.

I This agreement shall be briding on the respective successors and assigns of the parties hereto.

In witness Where of the parties have caused these presents to be signed by their respective proper offices theremeto duly anthorized, and their respective corporate seals to be hereinto affixed, the day and year first above written.

Milwanke Gardight bompany By

Here allis Gas Company

The Teneral Manager gave are account of the contract to be entered into with the Goughinghing and Ohio Coal bampany for the lease of surplus capacity of coal dock Case 2:20-cv-01334-SCD. Filed 01/27/23. Page 81 of 112. Document 50-6

Tegular Meeting Board of Directors March 21-1901.

af the West Side Works. The contract was favorably considered
by the Board without, however, taking any action.

On motion of Mr. Slig, seconded, the action of the
officers in pluning a loan of Tifty Thousand Dale ars (50.000)

from the Trust Dompany of Comercia for fami months as 4/4

To, and a temporary loan from the Conscican Sight Tradion
Company of Browny Thousand Two Mindred Dalears (90.500)

as 6%, was approved.

On motion the meeting adjourness.

Marce Ley.

Regular Meeting Doard of Directors Milwanker Gas Light Co-Milwanker, His. april 18th 1904. - 9,30 am

Greens: Misers. Bigelow, Prott, Dieg, Murphy,

The Chairman, Mr. Bigelow, presided, The minutes of the previous meeting were read and approved.

of the Company's business for the month of March and the same was ordered placed

The General Manager presented a proposed contract with the Youthoffeny and Ohio God Conspany for the supply of coal covering a term of five years and including a lease of surplus capacity of coal dock at Mist Side Norks.

the General Manager was authorized to enter into said contract

The General Managher made a report of the anticipated receipts and expenditures for the ensuing year, also estimates of the cost

Case 2:20-cv-01334-SCD Filed 01/27/23 Page 82 of 112 Document 50-6

Regular Mething, Doard of Directors apr18/04. of betterments, extensions, and the completion of the New Works, he stated that the same had been referred to the Trenders and met with his approval Upon motion of elle. Murphy, seconded by Mr. Lucake, the General Manager was authorized to proceed with the performance and completion of such work as was referred to in the report. The following resolution was affired by Mr. Dieg, and duly seconded: Thereas the location of the old tai works is detrimental to the interests of the Company occupying space required for coke storage and and the laying and construction of veadures as Twenty fifth street, therefore, be it. Resolved, that it is the opinion of this Sound, that the new taw works should be completed. The General Manager brought before the Goard the question of Replacing the Cureka meter connections which have in the past

been the cause of a number of accidents by leaks and Mr. M. Millin's letter upon this subject was read

The following resolution was thereupon officed by Mr. Luddle, and duly seconded:

Thereas, there is danger invedeur to the

Whereas, the General Manager represents that the coast of removing these and substituting iron pipe connections would be approximately

Resolved, that it is the Sense of this Board that the work of replacing Eureke connections with iron pipe connections be commenced of once, and pushed regolerusly, until all connections Regular Meeting Board of Directors - Clar 18-1904
That upon examination, appear to be defective,

That have been removed.

On motion the meeting adjourned.

Plaase Secretary

Regular Meeting Board of Directors

Monday, May 16, 1904 - 9:30 am

Cursuant to By Laws.

Puseut: Mesers Pratt, Biglow, Green, Shig,

Lundke and Murphy

The Chairman Me Bigelow, Green Lieg The Chairman Me Bigelow, prisided. The minutes of the previous meeting were pead and approved as corrected. The following letter from the President, Mr. Mellillin, was read by Mr. Pratt: New York, May 13, 1904. Mr. E. G. Oratt, General Manager Milioanker Gas Light Co. Dear Mr. Pratt:

The Detroit Gas Company on last Mednesday made a reduction in price of illuminating gas to 90 to net for gas used lafter July 1st, but did not change the piece on fuel gas.

I Grabel Rapids is selling at 90 \$ for all

Sthink it would now be well for your Board to reduce the price of gas used for july 1st, but make no charge in price of other gas.

Mas we want is to get illuminating down within the next two or thru years to same as full so we can do away with 200,000, investment in displicate meters.

Case 2:20-cv-01334-5CD Filed 01/27/23 Page 84 of 112 Document 50-6 11 11 11 11

Regular Metting, Board of Directors-May 16-1904 On motion of Mr Green, seconded by Mr. Ludke, it was Resolved, that the frew of gas used for illuminating purposes in gleantities of more than one thousand cubic feet and up to thirty five thousand cubic feet any month, be reduced to murety cents net per thousand cubic feet, such reduction to take effect on gas used after July 10 19 of. The schedule of prices for gas used after July 1st, 1904 will therefore de as follows: Tot the first 1000 cubic feet used during any one month through any one meter, a rate of \$1.00 met per thousand cubic feet. For any amount above 1000 cubic feet and up to 35,000. cubic feet used during the same month, through the same meter, a rate of gotents net put thousand cubic fut. For all additional consumption over 35,000 cubic feet used during the same month through the same meter, at rate of 80 cents net per Uhrusand carbie fur For Tuel Curposes. For the first 10000 cubic feet used during any one month, through any one meter, a rate of Do cents net per thousand cube feet. For any amount over 10000 cubic feet and up to 20,000 cubic feet, used during the same month, through the same meter, a rate of To cente met per thousand entire feet. For all additional consumptions over 20000 cubic feet during the same month, through the same meter, a rate of 60 cerets met per thousand cubic feet. The above prices are net, and are based upon gross rates, which in all cases are

Regular Meeting, Goard of Directors May 16 1900 20 cents per thousand cubic feet higher than those given above.

Alls will be rendered at gross rette from which a discount of to cents per thousand out is feet will be allowed for prompt payment only.

The General Manager reported that the coal contract with the Georghiogheny and Ohio Coal Company had beel entered into. The Feneral Manager presented the report of the Company's blesiness for the month of april. The same was accepted and ordered" placed on file. Ournoteon, the meeting adjourned.

Chance Suntary.

Special Meeting, Board of Directors, Saturday, June 4th, 1904. 9.30 am. - Due notice of meeting given-Trush: Mesers Digelow, Murphy, Dieg, Paber, and Lundke

and Ludke. The Chairman, Mr. Bigelow, presided.

The minutes of the previous meeting were read and approved as corrected.

The following telegram from MM Methili was redd and ordered placed on the records: Meroyork, June 3. 1904.

Mr. E.G. Tratt, Fruit Manager, Milioauker Gas Light Co.

ellitoanke Mis.

I have signed with Dyracuse people at ten cents for klaven candle gas, one cent advance for each additional candle up to twenty. Make application for right to put pipe under

Case 2:20-cv-01334-SCD Filed 01/27/23 Page 86 of 112 Document 50-6

Special Meeting, Found of Directors, Sun 4-1901 riow and take because these to carry ande gas to Third Ward Works. Contracts will rach your by Saturday, morning at which time have Board meeting for approval.

Emerson Wellellen. In answer to Mr. Digelowequestion as to whether the proper steps had been taken to apply for permission to cross the Ililioanker Rever, Mr. Brown stated that on account of the usual delays and red tape encountered in procuring permits of this sort from the Mar Repartment, and the great length of time which it would take to distall such a pipe during the open season of many ation, he had declare to use one of the present river peper, namely, the Jefferson Street pipe, for this purpose: for the present at least, and this no applicateon would be made to the War Department with we had been able to locate the position at which we would propose tocross, which location if possible, would be made away from either of the present pipes, as he are treipsted that the Was Department would require a greater depth for the new peper than either of the existing pipes were laid at, which would make it desirable to lay the new pipe at some different point on the river.

The contract with the Semet-Solvay Company was then read and after discussion, it was upon motion of Mr. Murphy, duly seconded,

Resolved, that the action of Mr. Millellin in entering into a contract with the Amed-Boloay Company for the purchase of gas from their core over plant in this City, is hereby ratified and approved and the Secretary is hereby directed to affix the seal of the Company to the

On motion the necting adjourned, Haase Secretary 220-cy-01334-SCD Filed 01/27/23 Page 87 of 112 Document 50-6

Regular Meeting Goard of Directors Monday, Jule 20, 1902 - 9:30 am (Chriswant to By Laws) Tresent Messis. Bigelow, Pratt, Drig, Green, Lucke and Murphy. The Chairman Mr Lightow presided. The minutes of the piercous meeting were read and approved. The General Manager submitted his report of the Company's business for the month of May and the same was ordered placed on file. On motion of the Green, seconded, it in Resolved that whereas the day appointed by the By-Law for the annual meeting of the stockholders falls upon the Fourth of July, a legal holiday, the annual meeting this year be held on July 5th. at 10, dow, at the office of this company, Ownotion the meeting adjourned! Phase Luy.

Case 2:20-cv-01334-SCD Filed 01/27/23 Page 88 of 112 Document 50-6

Annual Meeting of Stockholders Tuesday, July 5th, 1984, at 10.00 am. Currenant to the By-Laws of the Company and ten days notice published in the Mileonikee Sentinel and Evening Nuconin, as per certificates on file. The holders of a majority of the capital stock of the Company were present in person or by proxy, as follows: Hestern Gas Company, by S. & Glass, Owny 2759 4 Shares. J. J. Digelow, 6. 9 Pinto. IM. Green J. O. Murphy At Ludke Witner Dug Total 27600 In the absence of the chairman of the Board. the meeting was called to order by Mr. Green, 2nd The President, Me Harre, Gerritary of the Company acted as Secretary of the meeting. The chairman appointed "the Ludker and Mr. Dueg tellers, to carrows the powers of attorney presented at the meeting, and they reported that 27600 shares of the capital stock of the Company out of a total of 27603 shares, were represented there in perion or by prosy, Upon motion of Mr. Ludke, Leconded it was Resolved that the reading of the minutes of the previous meeting of Stockholders be drepensed with. On motion of Mr Murphy seconded, it was Resolved, that all the actsband proceedings of the Goard of Derectors and of the officers of this Company for the year ending from 30 th, 1904, be, and the same are hereby in all respects. approved, ratified, and confirmed. On motion of elle. Luedke, seconded, it was

Annual Meeting of Stockholders (continued) Resolved, to proceed to the election of directors for the ensuing year. A letter from Mr. Pases was read requesting that his name be not again presented for election as director. The following named gentlemen were proposed as directors, namely; New York City. Emerson Me Millin & G. Fratt Milioanker S.M. Green A.O. Payne J.O. Murphy Oliver O Fuller Hethudke Wilmer Dieg and upon motion of Me Lucake, seconded the decetary was authorized to care a ballot for the election of each of the gentlemen manded. The Secretary having care a ballot as instructed, the tellers reported that each of the gentlemen named had received the whammous rote of the 27600 shakes present, and they were thereupon declared by the Chairman as duly elected directors for the ensuing year. On motion of Mr. Murphy, seconded, the annual meeting of the Stockholders then adjourned Maar Secretary

Annual Meiting, Goard of Directors. Owmotion of M. Quake, seconded, the bonds of the General Manager and of the Secretary and Treasurer of the Company were fixed at 5000.00 each in The National Scirity Company, premium on same to be paid by the Company. The Tressurer presented a statement of expenditures for extensions improvements and additions made between January 14 1904, and July 14 1904, for which the Com pany is entitled to sell bonds as provided in the first mortgage, and upon motion of M. Lucke, Seconded, it was Resolved, that the Centre Vunt Company of New York, trustee in that certain industrie of mostgage or trust deed made to it by the Milwalesker Gas Light Company, and bearing date the 28th day of February 1902, be and it is hereby required to authenticate and deliver the first mortgage bonds of said Las Company seemed by said Mortgage or trust deed, to the amount of Two Huntred and Thirty three Thousand Dollars, (\$233,000.) for the purpose of partially reimbursing said Las Company for the actual cost of extensions, improvements and additions to its plant and system for the manufacture of gas and subject to the lien of said mortgage or thust deed the bonds to be so iskued, authenticated and delivered to be to an amount at the face value thereof equal to (80) eighty per cent of the actual cost of such extensions, improvements and additions, made between the first day of January, 1904 and the first day of July 1904, such cost bring the dum of Two Hundred Minety one housand, Four Hundred Thirty six and 85/100 Dollars (\$ 291,436.85) Case 2:20-cv-01334-SCD Filed 01/27/23 Page 92 of 112 Document 50-6

Annual Meeting, Goard of Directors. and that the proper officers of this Company execute and deliver a due certificate of certificates to said truster, duly veriful by their respective oather, setting forth that the said extensions, improvements and additions have been fully completed and paid for, the general nature thereof, the cost thereof, that such cost is fare and reasonably and that no part thereof is proper ly chargeable to expense of operation or maintenance, and that no brade of the Company have been heretofore issued in respect of the extensions, improvements and additions referred to

The following letter from the Secretary of the Western Gas Company was then read: New York City, June 30, 1904

Mr. E. Haare Secretary. Milioanker Eas Light Co.

Melioankee Wis.

at a meeting of the Board of Directors of Mestern Las Company, it was resolved that the Milioairker Gas Light Co be required to declare a dividend of 3 per cent on its preferred and common stock payable in Reco york before the 20th of July, and that from the proceeds of this dividend a dividend of their per cent on the stock of the Western Gas Company be declared payable on July 200 to stockholder of record on July 9th. Very truly yours,

(Rigued) Robert M. Murray Leig.

It appearing from the Treasurer's report that the net profits for the first half of the

Annal Meeting, Gard of Directors year 1904, applicable to dividende were One Hundred Thirty five Thousand Nine Hundre Dix and 68,00 (\$135,906.68) Dollars, it was, upon motion of Mr Dieg, seconded, Resolved, that a dividend of 3% on the Capital Stock of the Company amounting to Forty one Thousand Four Hundred Fortrand 50/100 Dollars (# 41, 404.50) be declared, payable in New York on or before July 20th, 1904. aportmotion of Mr. Oratt, seconded, itwas Resolved that the usual bonne of 6% upon the wages and Dalaries for the fuer half of the Grav 1904 be paid to the emplayed entitled to the same. Upon motion of Mr. Murphy, seconded, the people of files of the Company were anthonized to negotiate loans not exceeding One Heladied Resently five Thousand Dollars (\$125000.) to meet maturing obligations of the Company. The General Manager presented his report for the mobile of June, also report for the six months ending June 30th, 1904, and the same were received and ordered placed on file. On motion the meeting adjourned. CHaase Suretury

Case 2:20-cv-01334-SCD Filed 01/27/23 Page 94 of 112 Document 50-6

Regular Meeting Goard of Directors. Monday ang 15, 1904. 9.30 am. Oreens: Mesers Bigelow, Green, Murphy, Fuller, Lucke, Dieg and Pratt The Chairman, Mr. Digelow, presided. The minutes of the previous meeting were read and approved as corrected. The General Manager submitted the monthly report for the month of July, and the saure was ordered placed on file. Desides the monthly report there came up for discussion the Journal articles, the relation to the hardware dealers, the Me Namara accident case, the price of gas as Nauwatosa and the statue of the coxe burness no action being taken on any of the subjects. On motion the meeting adjourned.

MAchaper austaux Levelary

Special electing, Board of Directore,
Thursday, Sup 8, 1904. 12.00 M.

(Sumotice of mieting having been given.)

Prient: ellers. Bigrlow, Mulphy, Steg Luecke,

Pratt and Tuler

The Chairman, Mr. Bigrlow, presided.

ellimites of the previous meeting were read

and approved.

The General Manager submitted the correspondence with the

The General Manager submitted the correspondence with the President and with the Metropolitan Coke Company on matter relating to the Coke Contract. The situation was discussed at some length, Mr Brown the Engineers, presenting his vaior. Mr Buell, Prindens of the Metropolitan Coke Company was also

Pase 2:20-cv-01334-SCD Filed 01/27/23 Page 95 of 112 Document 50-6

Speciel Muting, Dypt 8= 1904. called in, and gave an account of the present conditions of the Coke market."

Upon motion made and duly seconded, the meeting adjourned at two oclock, subject to call. to call.

Charse sentary

Regular Meeting, Board of Directors Monday, Supt 19. 1904. 3. pm. (Cursuant to By Laws)

Opesent: Messes. Fuller, Luidke, Them, Dieg, Murphy and Gratt.

In the absence of the Chairman, Mr Grein

2nd The Greadent presided. The minutes of the previous melling were read and approved.

The Frural Manager submitted his report for the month of august and same coas

accepted and placed on file. The General Manager reported that on dept. 1st the company began to take coke

over gas from the Semet Solvay Company, thus entering upon the operation of the contines.

The Treasurer submitted a statement of estimated recepts and disbursements for the

baland of the fiscal year.

The General Mahager reported that the propretion of the O'Neil Oil & Pains Company, for the years supply of gas making oil at 1. 0345 per gal had been laccepted and a contract was now being prepared.

Ownotion of Mr. Murphy seconded by Mr. Fieller it was

Resolved, that an allowance of \$100 perton from the contract peice on all sales of coke

Case 2:20-cv-01334-SCD Filed 01/27/23 Page 96 of 112 Document 50-6

Regular Meiling, Goard of Directors Sept 19/04 from July 1st, 1904 to January 1st, 1905 be granted to the Mithepolitan Coke Company, on account of the condition of the coke market, with a view of enabling the love Company to move the accumulated stock of Cake; also that the clame in the contract be so modified that the advance of 100 perton shall apply on all cake in stock above 20,000 tons as well as that below 20,000 tons, the terms of such modification of this contract to be drawn and executed by the parties. The General Manager submitted a letter from the Engineer Me Brown "asking the approval of the Board for letting a contract to the Riter-Conley Manufacturing Company for a holder and its foundations, including excavation, at a total price of \$382,000. They agreeing as part of the contract to accept our It of bonds at par in payment for the work and to deliver the holder on or before Nool. 1905 ready for use. The letter conveyed the information that the proposition had the approval of M. M. Millin, and upon motion of Mr. Ludke, seconded by Mr. Fuller, the proper officers of the Company were author ized to enter into this contract with the Riter-Conley Mfg Company upon the terms stated. Upon motion the meeting adjourned

CHarre Lectory

Regular elletting, Board of Directors. Monday, Och. 24, 1904, 9.30. am.

Present: Merses. Originow, Fuller, Green, Sieg, Pratt, Lendseland Murphy, The Chairman, Mr. Bigelow, presided. The minutes of the previous meeting were read and approved. The Ferrial Manager submitted the uport

for the month of deplember and same was accepted and placed on file. My love annumed the death of the

Mr. Sigrlow announced the death of the Hon. It. O. Payne, Postmaster General of the United States, a director of this Company, and suggested that a committee be appointed to deals or ortable resolutions to be adopted by the Grand.

a committee consisting of Mr. Biglow as chairman, and Mr. Fullers, was appointed to prepare such resolutions. The committee thereupon submitted the following resolutions, which were adopted by the Board and ordered spread upon the records and a copy sent to the family

This Goard records with sorrow and the deepest regret the death, after a long struggle with exacting care and with inewable disease, of Hury C, Payne, Portmatter General of the United States, for many years a director in this Company the Payne was a strong and useful man

associate always alert, always active for the Company's best interest a man of strong convictions and integrity of character

Case 2:20 cv-91334-SCD Filed 01/27/23 Page 98 of 112 Document 50-6

Regular Meeting Goard of Derectors Och 24-04 Me Bigilow head a letter from Mr. Millin, in which the expussed a desire that Mr. Af Glass be elected a director to succeed Mi Payne. On motion of Mr. Green, seconded, the leadary was thereupon requested to cast aballot of the director of the election of Mr. Afgles as a director of this Company. The livetary having cast the ballot of the directors for the election of Mr. Glass as director, the Chairman pernounced elle Glass duly elected as a director to succeed elle Payne The General Manager reported that the loans had been made in the sums of \$ 100,000, from the Misconson National Jana, and \$20,000. from the First National Bank, to meet the payment of bond interest due Nov 1st, and requested that the action of the Officers be approved and it was upon motion duly seconded resolved that the action of the officers in making such loans is hereby ratified and approved. On motion the meeting adjourned. Maar Secretary

ase 2:20-cv-01334-SCD_Filed 01/27/23_Page 99 of 112_Document 50-6

Regular Meeting of the Board of Nirectors Monday, Nor 214 1904 - at 339 O.M. Fresens : Musero. Rigelow, Pratt, Dieg, Green, Buidel and Murjely The Chairman Om Bigelow presided. The minutes of the privious meeting were read and The Chairman read ther following letter from Mr. Millin To the Directors of the Milwanker Bas Light Company Bruthmen: -In order that all outside stockholders other than the american Light of Traction to.) Thall pay their ford portion of the general office as New York, it is necessary that the salaries of the general officers should be allotted with the subordinate Companies. Our General Manager, Alemy & Dollerty, has been on only half pay up to the first of dystember by reason of his active connection with Innor Ar will from Explanter first drawtiesfull salary from this office and witherfore have to make a new allotonus. About for we have not placed anything on milwauter. Hurhalf pay was allotted around amonger other correspones. He will now ask you to pay him a salary of 15000 for month, electing him as Consulting Engineer, to date from Deptimber 12, 1904. Spours very truly (Digned) Emerson Mc Millin On motion of Mr. Green, seconded, Mr. Nenry & Dolerty was elected as Consulting Engineer at a salary of 15000 for month to date from deptember 14, 190%. Lee Treasurer submitted a statement of estimated receipts and disturrements from date to march 1 st and the same was ordered placed on file and a copy sent to New York office.

The Deneval Manager submitted his report for the month

Fur Deneval Manager called attention to two resolutions

Gase-2/20-cv-01334-SCD Filed 01/27/23 Page 100 of 112 Document 50-6 to the

of October and same was ordered placed on file.

Regular Meeting of the Board of Directors- Nov. 21, 1904 - contd.
Regislative Committee, our of which directs the City attorney to draw up a bill intended to take away the "exclusive" feature of the Company's franchise, and the othersto compel a reduction in price of gas to 75 & for illuminating purposes and 50 & for feel purposes the situation was discussed but no action was taken

Upon motion of Mr Green, seconded, the hour of the Regular Meeting of the Board was changed from 930, a.m.

On motion the meeting adjourned

Chance Seus

Regular Meeting Board of Rivectors Monday, Arc. 19th, 1904. 1:00 P.M. Persuans to By- Laws.

Present: Messos, Bigelow, Glass, Green Ruedke, Sieg, Tratt, Murphy & Fuller

The Chairman, Mr. Bigelow, presided.

The minutes of the previous meeting were read and approved The General Manager submitted the report of the Companies business for the mouth of november and same was saccepted and ordered placed on file.

The General Manager reported upon the conditions of the Coke business and the relations with the Metropolitus loke to, and after discussion of the same offered the

following resolutions:

Harras, the operations of the Metropolitan Coke Co. have not been satisfactory to the Milwauker Gashight Company, in that it seems unable to dispose of the coke in stock and to be produced, in such quantities and at such price as will yield to the Gas Company a satisfactory figure, and,

that the Das Company can handle its own coxy product to better advantage than can a second party, because of its ability to adopt itself to new conditions that have ansen and

Case 2:20-cv-01331-SCD Filed 01/27/23 Page 101 of 112 Documer

Regular Meeting Board of Directors, Monday, Dec. 19, 1901 - 1:00 T. m.

I thereas, local conditions, such as competition with local and cutside dealers make it necessary to must competing forms that will yield the Gas Company a figure mot possible when the profits of a second party are to be considered, therefore,

De directed to notify the metropolitan love Company of its desire to terminate the contract at the expiration of sixty days notice, as provided by the contract, unless sooner terminated by default of the Coke Company, or by mutual agreement; and it is further

Resolved, that the proper officers of the Gas Company be directed to negotiate with the Metropolitan Coker Company upon either of the following bases:

(1) To pay to the metropolitan Cope Company the sum of Princ Thousand (9,000) Nollars as is contimplated by the continct for its good will and business, plus a fair inventory value of such trams, evagors, tools, barn equipment ste, as we may require for the conduct of the business, estimated as Tim Thousand Nollars (10,000), plus the profits of the Core Company for the sixty days the contract has to run, estimated as Dis Thousand Nollars (46,000), possession of the business to be taken January 1, 1905, or

business on January 1 st, 1905, and bring desirous of continuing the business for sixty days under the notice, the Gas Company will fray to the foke Confrany Drive Thousand Avlars, (9,000), as provided by contract.

Mr Green moved the adoption of the foregoing resolution which was seconded by Mr. Guller, and upon this motion the resolution was unanimously adopted.

The General Manager broughs to the attention of the Board the case of Mr. Stephen Aldridge, who has been in the employ of the Company since about the year 1860, in various capacities of meter man, meter reader, clint in the general office and lately collector. In Suptember this year he was injured on the stress car while going home, sustaining a fraction of the left forearm and sprain of the wrist, since which time he has bease 2:20 cv p1334-SED Filed 01/27/23 Page 102 of 112 Macugnent 50-6 mmended

Overent: Messon. Fuller, Lundker, Eing, Gratt, Murphy and Bigelow.

The Shairman, Mr. Bigelow, foresided.
The following letter from the Excretary of the Ovestern Gas Company was read:

"Otestern Gas Rompany.

Mew York, NEW 29, 1904.

Mr. E. Haase, Eriy. milwander Gas Light Company,

milwauxer, Phis.;

Spreial Meeting Board of Airestors, - Sur, Jan. 7th, 1905. 12:15 P. m. Louist
The directors of the Prestion Gas Company would like
to declare the usual semi-annual dividend of three per
Lank on the stock of the company journal Jamuary 20th
In order to do this, it will be necessary for the milwauxu
Gas Sight Company to pay a dividend of \$1.35 per share
on its stock, in addition to paying the ormi-annual
interest on preferred stock contracts.

Thill you Kindly bring this before your board at its meeting, and oblige,

Berg truly yours (Bigned) Robb Dn. Onway, Suy,

Clease advise me by were when action has been taken."

At appearing from the treasurer's report that the new

proceeds of the Company applicable to dividends is in excess
of \$220,293.76 it was upon motion of Bor Kurdker, seconded,

Cresolved, that a dividend of 1.35 for share on the capital stock amounting to \$37,264.05 be declared payable in Orew York before January 20th.

The treasurer presented a statement of expenditions for extrusions, improvements and additions made between July 1 or, 1904 and December 31 u, 1901, for which the longsamy is entitled to sell bonds as provided in the first mortgage, and upon motion of One Fuller, seconded, it was

Restord, that the Sentral Trust Pompany of Prew York, trustre in that certain industries of mortgage or trust and, mide to it by the Emilwauxie Gas Right Company, and bearing date the 28th day of February, one thousand mine hundred and two, be and it is hereby requested to authenticate and select the first mortgage bonds of said Gas tompany secured by said mortgage or this dred to the amount of One Hundred and Eighty From Thousand Sollars, (#184,000) for the purpose of partially rein-busing said Gas Company for the actual cost of retensions, improvements and additions to its plant and exist mertgage or trust dred, the bonds to be so issued, authenticated and delivered to be to an amount at the face value thereof equal to sighty (80) per cent of the satual cost of such settinsions,

Case 2:20-cv-01334-SCD /Filed 01/27/23 Page 194 of 1/27 Decument 50-6 and day of

Affecial Meeting Board of Airetors San Jan 74 1905 - 12:15 O.m. Rould July, 1904 and the thirty first day of Accember, 1904, such! cost bring the sum of Two Hundred and Thirty Thousand Tive Nundered Printly and 10/100 Allars, (\$230,590.10) and that the proper officers of this Company execute and deliver a dur certificate or certificates to said truster, duly rerified by their respective ouths, setting forth that the said extrusions, improvements and additions have been fully completed and paid for, the general nature thereof, the cost thereof, that such cost is fair and reasonable and that no part thereof is properly chargeable to expense of operation or maintenance, and that no bonds of the company have been heretofore issued in respect of the extensions, improvements and additions herein referred to.

Upon motion the meeting adjourned.

Chaase Deey.

Negular Meeting Board of Directors Tronday, Jan. 16th, 1905. 1:000.m.

Tursuans to by-laws. Oresins: Masson Bigslow, Fuller, Murphy, Ruedke, Big & Oratt

The chairman, Mr. Bigelow, presided

The minutes of the two previous meetings were, read and approved.

The General Manager submitted his report of the Company's business for the month of Accember, likewise that for the year ending Accember, 1901 and they were accepted and ordered placed on file.

On motion of michiedke, seconded, it was Resolved, that a bonus of six per cent upon the wages of those employer entitled to the same be paid for the six months. unding december 31, 1904. On motion the meeting adjourned. Charie Leey

Regular Meeting Board of Directors Monday, Febry 2012, 1905-4:00 F.M. Pursuant to by-laws.

The Stairman, Mr. Bigelow, Judke, Grattjund Murphy. The Stairman, Mr. Bigelow, presided. The minutes of the parvious meeting were read and

approved.

The General Manager submitted the report of the Company's business for the month of January and the sum was accepted and ordered placed on file.

There being no further business to come before the Board,

Estand Ley.

Regular Meeting Board of Directors Monday, apr. 18th, 1905. - 1:00 0 m.

Oreans: Moson Suller, Murphy, Sieg, Green, Pout Whuther Brond Wice-Coresident Green prisided.

The proceedings of the previous meeting were read and approved.

The proceedings of the meeting of February to the at which less than a quorum of the directors were present, were ratified, and the Secretary's action in paying fees to the directors prevent approved.

The General Managers reports for the months of February and March were submitted and ordered placed on file. The report of the auditor on an examination of the Company's books, for the period from July 1903 to October 1904, was submitted and ordered placed on file.

There being no further business to come before the Board, the meeting adjourned.

Chane Becordary.

× For minutes of multing of Board of Director May 15-1905 see page 195 Case 2:20-cv-01334-SCD Filed 01/27/23 Page 106 of 112 Document 50-6

Regular Meeting Board of Aircelors.
Inonday, June 19th 1905. 3:15 J.m. Tursuant to Bylaws

Tresens: Messro Grun, Dieg, Smith, Frett, Fuller and

In the absence of the clairman, In Murphy, the Second Vice-President In & M. Green foresided. The minutes of the regular meeting of may 15th were read.

The General Manager submitted his report of the Company's business for the month of May, and same was accepted and ordered placed on file.

The General Manager reported upon two laws enacted by

the Legislature entitled respectively:
"An act relating to Electricity and Gas in tities and Villages
and empowering the tities and Villages to inspect the same;

"An act relating to the Use of False Weights "as Measures".
On motion the meeting adjourned.

Chasse Suntary.

Special Meeting Board of Airectors, Thursday, June 219, 1905 - 4:000 m. Aux notice of meeting having bein given)

Present: Messoo Murphy, Fuller, Glass Lucke, Smith, Sieg, Tratt and Judge noyes of Counsel.

The Chairman, Mr. murphy, presided.

The meeting having been called for the purpose of discussing the tax aborssment of the property of the Company made by the Board of assissors, the Feneral Manager reported to the Board in delail the conferences he had with the assessors and the tax commissioner; that in these conferences

the had been assured that the assessment would be inoreased over last year only to the amount of the actual

value of the additions to the property: that notwithstanding these assurances the assessment had been raised from

Special Meeting Board of Nivelors - Contid. Three and a quarter million to Six million by the Board of

assessors withour any previous intimation.

On the discussion following, all the directors expressed their views and Judge Royes was heard, and is appeared best to defer any definite action until Founsel would have given the matter further thought. The Board came to no definite action in the matter

Upon motion the meeting adjourned.

Exampleratury.

Annual Meeting Board of Directors. Monday, July 3rd, 1965. 10:30 a.m. Tursuans to By-Raws.

Tresent: Messes Murphy, Glass, Gratt, Green, Sieg, Duller, hurdre and Smith

The meeting then proceeded to the election of officers for

the ensuing Grear

On motion of m. Green, occorded, mr. m. millin was elected President.

On motion of m. Blass, seconded, Mr. Els Tratt was elected First View Origidans.

On motion of m. Glass, occorded, m. S. In Greenwas elected Second Vice Oresidens.

On motion of m. Glass, seconded, mr. E Haase was elected Geenlary and Dreasurer.

On motion of m. Girg; seconded, Im & I Islass was elected assistant Secretary.

On motion of m. Glass, Orward, M. E. G. Cratt was elected General Manager.

On motion of m Glass, seconded, mesers miller, noyes. and Miller were Elected Counsel.

On notion of m. Glass, seconded, m. J. T. Murphy was Case 2:20 CV-01334-SCD Filed 01/27/23 Page 108 of 1/12 Document 50-6

Annual meeting Board of Rivelors - contid On motion of mr Glass, o recorded, the salaries of the officers of the Company were fixed as follows: Gresident, 1000.00 Chairman, Board of Hirectors 1000.00 First View Tresident, 500.00 General Manager, 7500.00 8000.00 Greand Vier President. 500.00 Secretary and Preasurer, 4200,00 asst Decretary and Treasury, 300.00 Coursel 1 2/500.00 all payable monthly. The Secretary submitted the following letter from the Secretary of the Hestern Bas Company:

"New york June 21, 1905. mr. & Naase, Dring Milwauxer Has Light Company. Milwauxer, His. at a meeting of the Board of Directors of the Western Isas Company held today, it was requelarly resolved that the Milwauxer Gas Light Company be requested to declare a dividend of 754 per share on the stock of the Milwanter Gaskight to, payable in new york before July 20th next. This dividend, together with the Feminamual interest on the preferred stock contracts, is to be used by the Western Bas Company in paying a dividend to its shareholders of 21/2 for Gigned Post m murray, It appearing from the Treasurers report that the new profits for the first half of the year of 1905, applicable to dividends, were in excess of 12400000, it was upon motion of m. Green seconded, resolved that a dividend of 75 cents per whare on the capital stock of the Company, amounting to 20,702.25 be declared, payable in New york before July 20th 1905. Upon motion of m. Slass, seconded, it was resolved that the usual bonus of 6 % upon the wages and Salaries for the Case 2:20-cv-01334-SCD Filed 01/27/23 Page 109 of 112 Document 50-6

Annual Meeting Board of Directors, - contd. first half of the year 1905, be paid to the Employee entitled to the same. On motion the meeting adjourned.

Market Secretary. Annual meeting of Stockholders. Monday, July 3rd, 1905. 10:00 am. Tursuant to the By-Raws of the Company, and I'm days notice, published in the milwauker bentinel and Evening Nisconsin, as per proofs of publication on file. The meeting was called to order by Im Murphy, chairman of the Board of Hirectors. Upon motion of Mr. Glass, seconded, mr. murphy was Elected chairman of the meeting of the Stockolders and meeting of the Company, as Secretary of the meeting The Chairman appointed Messro. Smith and Dieg tellers to canvass the prowers of attorney presented at the meeting and they reported that 27595 Thaves of capital Stock of the company were represented by proxy, and eight shares in person as follows: Western Gas Co, by J. Murphy, Troxy, Emerson me Millin, by J. Murphy, Proxy, 2759+ Shaves. 1 Share SJ. Blass, in person 5. H. Pratt, IC murphy, & m. Green, Kilmer Sieg, N. aug. Luedre O. C. Fuller, Fra B. Smith, 27603 Bharre The total capital stock of 27603 Shares was thus represented in parson or by procy.

The minutes of the last annual meeting of the slock.

Case 2:20-cv-01334-SCD Filed 01/27/23 Page 110 of 112 Document 50-6 ton of

annual Meeting of Stockholders, contd. Im Smith, seconded, the reading of the minutes of the various directors meetings was disponsed with.
On motion of My birg, seconded, it was resolved that the Stockholders of this Company, assembled as their regular annual meeting, do hereby ratify and confirm all the official acts and deed of their officers and directors, up to this date. On motion of mr Ruedke, seconded, it was resolved to proceed to the election of directors for the ensuing year. The following gentlemen were proposed as directors, namely. mi Emisson me millin, new york. mr. John J. Murphy Milwauker, m. b.g. Glass NEW York, Milwauker m. E. Gratt mom Green m. Wilmer Sing m. O. O. Fuller Mr. N. aug Lurdke My Ara B. Smith The election bring by ballor the tellers, Mayors Dieg and Smith, canvassed the ballots cast for directors and reported

The election being by ballot the tellers, Mesons. Big and bnith, canvassed the ballots cast for directors and reported that Each of the above named gentlemen had received the unanimous voli of the 27603 shares present, and the Chairman therepon declared the above named gentlemen duly elected directors for the Ensuing year.

of Stockholders them adjourned.

Chare Surlary.

The minutes of this meeting should precide those of the annual meeting of the Board of Directors.

Regular Meeting Board of Airectors. May 154 1905 - 2:00 0 m. Oursuans to By- Laws.

Ovesens: Messiro. Green, Glass, Rudke, Sieg, Murphy, Paratt an Guller

Vice Tresident Mr & M. Green took the chair. The minutes of the meeting of april 18 the were read and approved

The General Manager submitted his report of the Company's business for the month of april and same was ordered placed

The resignation of Mr. F. G. Bigelow as Chairman of the Board of Directors, also as a director of the miluauxee Gas Light Company, was read and, upon motion of mr. Fuller, deconded, the resignation was unanimously accepted.

On motion of Br. Green, seconded, mr. J. F. murphy was unanimously elected Chairman of the Board of Airectors, and Mr. Murphy throughour took the Chair.

On motion of mr. Dieg, brisided, it was

Assolved, that the Exerctary be directed to east a ballot of the directors for the election of mr. on B. Smith as a director of the milwauxer Gas Light Company to succeed mr. I. G. Bigelow

The Secretary than east a ballot of the directors, and the Chairman therebyoon declared Im. In Bomith duly Elected as a director.

The General Manager laid before the Board the entire correspondence bearing upon the subject of gas supply by the It est allis Gas Company to the allis- Chalmers Company, involving a supplemental contract between the milwauxer Bas Light Company and the West allie Gas Company Considerable discussion followed upon the general subject, and the policy of establishing rates at Hest allis, and under the circumstances Stated by the General Manager that speedy action had been necessary, and that such action was taken after correspondence with the New York office, it was, on motion of m. Fuller,

Case 2:20-cv-01334-SCD /Filed 01/27/23 Page 112 of 112 Document 50 for in making